



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED**

Company Number: **02824800**

Date of this return: **07/06/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**

Registered or principal address: **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
GREAT BRITAIN
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1874154**

Company Director 1

Type: **Person**
Full forename(s): **HOWARD**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**
Occupation: **CARER**

Company Director 2

Type: **Person**

Full forename(s): LEWIS

Surname: PETROU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1966

Nationality: BRITISH

Occupation: HAIRDRESSER

Company Director 3

Type: **Person**

Full forename(s): PATRICK

Surname: PRESCOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1961

Nationality: BRITISH

Occupation: QUALITY ASSURANCE

Company Director 4

Type: **Person**

Full forename(s): **SHARON ELIZABETH**

Surname: **PURTILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 72 |
| | | <i>Aggregate nominal value</i> | 360 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 72 |
| | | <i>Total aggregate nominal value</i> | 360 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G EDWARDS**

Name: **EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S BAINES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J STEERS**

Name: **S JENNINGS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A ASHFORTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J O'NEILL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P LEE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MEENEHAN

Name: MEENEHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L BRITTON

Name: A BRITTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D SIMPSON

Name: P SPENCE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2007-10-01
Name: G SALMON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2006-11-15
Name: M DORAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: L CHEUNG

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2007-01-31
Name: J BUTCHER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J WARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G LAWLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R BESTON

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2007-03-26

Name: M THRING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G PEACOCK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A TOOMER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S SHAMELI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A CAMPBELL

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-06-26
Name: A HAYWARD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: K BOSTON

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-04-07
Name: A JOBLING

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: G FRANCIS

Name: J EDWARDS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: R STURGEON

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-02-19
Name: G WALKER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-06-06
Name: D KARITEI

Name: K KARITEI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: K LIM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: A WATSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: P GRICE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: L PURCELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: S PRESCOD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: S PURHILL

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2003-06-13
Name: N CLEMENTS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: A GILBERT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: K JAYaweera

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: CLARKE
Name: G CLARKE

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-13
Name: M HUGHES

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-09-19
Name: K SPOUSE

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-09-06
Name: D BAYNHAM

Name: J BAYNHAM

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-15

Name: C MCMONAGLE

Name: C MCMONAGLE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: M BULLOCK

Name: G BULLOCK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: G SPILLANE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: M HUGHES

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-23

Name: T SETTY

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1995-03-10

Name: C COOPER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: M FAGAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: D SINCLAIR

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: J GRIGS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: G BOYMAN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: A CHEFFINS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: J WALL

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-09-06
Name: A ATKINS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: G WOODCOCK

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: J ELLIS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: T COOKE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: A ADAMS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: E OWEN
Name: S OWEN

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-06-21
Name: R CASEBOURNE

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-07-25
Name: C LAWTON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: R HORNER
Name: J DEVENISH

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-21
Name: S HOARN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: S BOYDON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: M REIG

Shareholding 66 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-20

Name: **D BOURNE**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK DOHERTY**

Name: **FIONA DOHERTY**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM MACHTUS**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**

Name: **EMILY SPENCER**

Name: **DANIEL CRISPIN**

Name: **JENIFER SPENCER**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**

Name: **DENISE UGALDE**

Name: **ALEJANDRO UGALDE**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**

Name: **CARDIAC REPORT LTD**

Shareholding 72 : **1 ORDINARY shares held as at the date of this return**

Name: **AMANDA KIELY**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**

Name: **LAUREN BROOKING**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**

Name: **VERITY WOODS**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY CHARLES COWLE**

Shareholding 76 : **1 ORDINARY shares held as at the date of this return**

Name: **ALISON LUCINDA WHEWAY**

Shareholding 77 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL LESLEY CALLAGHAN**

Name: KATHRYN ANNE STRICKLAND

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: J WALLEs

Name: A WALLEs

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: DAVINA CLAIRE STICKLAND

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: K MCALLISTER

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JULIA COWELL HERBERT

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA HARRIET LAST

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEARNEY

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: LEWIS JOHN PETROU

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: D J L HARRIS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: M P SINGH

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: ARTISIAN CHALLENGER PLC

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: GRACE ROSETTA JONES

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JAMES WESTON

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: HASSAN JAWARA

Name: CEYLAN SHEUKET

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: SUNIL SOOD

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALAN PEARSON

Name: YMU LEE RIZZOLO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.