



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGS ROAD RESIDENTS COMPANY (BRAMHOPE) LIMITED**

Company Number: **03998065**

Date of this return: **19/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **3A KINGS ROAD
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **HANNAN**

Former names:

Service Address: **6A KINGS ROAD
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JW**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **HANNAN**

Former names:

Service Address: **6A KINGS ROAD**
 BRAMHOPE
 LEEDS
 WEST YORKSHIRE
 LS16 9JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **NEVILLE**

Former names:

Service Address: **3A KINGS ROAD
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDENDS & DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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: **JONATHAN FEAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE M LOWES**

Name: **JAMES J LOWES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-15

Name: **ARTHUR BROGDEN**

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

Name: **MICHAEL PIERCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ELAINE M WRIGHT

Name: DAVID C WRIGHT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROWENA GULLEY

Name: STEPHEN GULLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD J NEVILLE

Name: JUDITH M NEVILLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TONY ALLINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN W HANNAN

Name: WIN HANNAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN IVY PARKES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA CLAIRE BORMAN

Name: PETER DAMIAN MAGUIRE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-20
Name: GRANT PAUL RENNISON

Name: JAYNE VALERIE RENNISON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HEMSLEY PERKINS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: AMINDER KAUR PANESAR

Name: BALVINDER SINGH PANESAR

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

Name: JONATHAN POWER

Name: MARIE-CLAIRE POWER

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

Name: STEWART ROBINSON

Name: SARAH MANGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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