



Companies House

AR01 (ef)

Annual Return



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X54TPS97

Company Name: **TERMSTAKE RESIDENTS MANAGEMENT LIMITED**

Company Number: **02185033**

Date of this return: **31/03/2016**

SIC codes: **81100**

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

Situation of Registered Office: **C/O KILLOCHAN (RICHMOND) LTD
17 DENEHURST GARDENS
RICHMOND
SURREY
TW10 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KILLOCHAN (RICHMOND)LTD**

*Registered or
principal address:* **17 DENEHURST GARDENS
RICHMOND
SURREY
TW10 5DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02763340**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **DENNIS**

Former names:

Service Address: **13 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY
CONSULT**

Company Director 2

Type: **Person**
Full forename(s): ANDREW ALEC

Surname: TAYLOR

Former names:

Service Address: 1 AUGUSTUS COURT
AUGUSTUS ROAD
LONDON
SW19 6NA

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1955 *Nationality:* BRITISH
Occupation: MAPPING CHARTING OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **SANDI AL-MADFI**

Name: **HUSHAIM AL-MADFI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-09

Name: **MARK. HOLLOWAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J.B. KELVIE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **N. DENNIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: FRANCES JACOB

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A.A. TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A SALEM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T. BRIGGS

Name: T. BRIGGS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE HEGERTY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JILL CHRISTY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A. ONOUFRIOU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S. ROTHSCHILD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHRISTOPHER DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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