



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **44 INGELow ROAD LIMITED**

Company Number: **06438690**

Date of this return: **27/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **TOWNGATE HOUSE, TIDEBROOK
WADHURST
EAST SUSSEX
TN5 6PE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **RYLAND**

Former names:

Service Address: **TOWNGATE HOUSE
TIDEBROOK
WADHURST
EAST SUSSEX
TN5 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **MATTHEWS**

Former names:

Service Address: **44A INGELow ROAD
BATTERSEA
LONDON
SW8 3QA**

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

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **WINE IMPORTER**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES JOHN**
Surname: **RYLAND**
Former names:
Service Address: **TOWNGATE HOUSE**
 TIDEBROOK
 WADHURST
 EAST SUSSEX
 TN5 6PE

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

CHARLES RYLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

CHARLES MATTHEWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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