



Companies House

**AR01** (ef)

**Annual Return**



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**X41TV4VS**

*Company Name:* **59 THORNSBEACH ROAD LIMITED**

*Company Number:* **03928780**

*Date of this return:* **18/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59 THORNSBEACH ROAD  
LONDON  
SE6 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARMEN EUGINA**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **59 THORNSBEACH ROAD  
CATFORD  
LONDON  
SE6 1EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOEL JAMES**

*Surname:*                         **DEVLIN**

*Former names:*

*Service Address:*                **59A THORNSBEACH ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE6 1EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARMEN EUGINA**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **59 THORNSBEACH ROAD  
CATFORD  
LONDON  
SE6 1EU**

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

*Date of Birth:* **01/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOEL DEVLIN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEN WALLACE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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