



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BJUX

Company Name: 148 SUNNYHILL ROAD, LONDON LIMITED

Company Number: 02991677

Date of this return: 05/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 34 BRAMBLEDOWN ROAD
WALLINGTON
SURREY
SM6 0TF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 BRAMBLEDOWN ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0TF**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN HOWARD**

Surname: **CLARE**

Former names:

Service Address: **34 BRAMBLEDOWN ROAD
WALLINGTON
SURREY
SM6 0TF**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **BENNEY**

Former names:

Service Address: **148 SUNNYHILL ROAD
STREATHAM
LONDON
GREAT BRITAIN
SW16 2UN**

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

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING EXEC**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN HOWARD**

Surname: **CLARE**

Former names:

Service Address: **34 BRAMBLEDOWN ROAD
WALLINGTON
SURREY
SM6 0TF**

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

Date of Birth: **14/10/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **GREIG**

Former names:

Service Address: **BASEMENT FLAT 148 SUNNYHILL ROAD
LONDON
SW16 2UN**

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WE ARE ALL EQUAL SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE BENNEY

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: CAROLINE GREIG

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: COLIN HOWARD CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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