



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **39 INGLIS ROAD, LONDON W5 LIMITED**

*Company Number:* **03545741**

*Date of this return:* **07/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **39 INGLIS ROAD  
EALING  
LONDON  
W5 3RL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JOHN**  
*Surname:*                         **WOODROOFE**  
*Former names:*  
*Service Address:*                **39B INGLIS ROAD**  
   **EALING**  
   **LONDON**  
   **W5 3RL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNMARIE**  
*Surname:*                         **BANNOCK**  
*Former names:*  
*Service Address:*                **32 HALL PLACE CRESCENT**  
   **BEXLEY**  
   **KENT**  
   **DA5 1PL**

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

*Date of Birth:*    **12/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JAMES**  
*Surname:*                        **BOLTON**  
*Former names:*  
*Service Address:*              **39D INGLIS ROAD**  
   **LONDON**  
   **W5 3RL**

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

*Date of Birth:*   **29/12/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANTHONY**  
*Surname:*                        **EDWARDS**  
*Former names:*  
*Service Address:*              **39A INGLIS ROAD**  
   **LONDON**  
   **W5 3RL**

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

*Date of Birth:*   **15/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**  
*Surname:*                      **WOODROOFE**  
*Former names:*  
*Service Address:*              **39B INGLIS ROAD**  
   **EALING**  
   **LONDON**  
   **W5 3RL**

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

*Date of Birth:*   **01/10/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMICAL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>	A) VOTING OCCURS AT MEETINGS OF THE COMPANY. A MEMBER OR THEIR PROXY MUST BE PRESENT IN ORDER TO VOTE. B) THIS IS A NOT FOR PROFIT BUSINESS - NO DIVIDENDS ARE PAID. ANY PROFIT IS CARRIED FORWARD INTO NEXT FINANCIAL YEAR. C) THIS IS A NOT FOR PROFIT BUSINESS WITH NO ASSETS. IF THE LIMITED COMPANY WERE WOUND UP, THEN THE BALANCE IN THE BUSINESS CURRENT ACCOUNT (AFTER ALL CREDITORS WERE SATIFIED) WOULD BE SPLIT EVENLY BETWEEN THE FOUR SHAREHOLDERS (WHO EACH HOLD THREE #1 SHARES). D) THERE IS NO PROVISION FOR REDEMPTION OF SHARES BY THE COMPANY IN THE ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

**3 ORDINARY Shares held as at 07/06/2010**

*Name:*

**CHRISTOPHER WOODROOFE**

*Address:*

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*Shareholding* : 2

**3 ORDINARY Shares held as at 07/06/2010**

*Name:*

**RICHARD BOLTON**

*Address:*

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*Shareholding* : 3

**3 ORDINARY Shares held as at 07/06/2010**

*Name:*

**MARK EDWARDS**

*Address:*

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*Shareholding* : 4

**3 ORDINARY Shares held as at 07/06/2010**

*Name:* ANNMARIE BANNOCK

*Address:*

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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.