



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSCKNF

Company Name: **70 BELLENDEN ROAD LIMITED**

Company Number: **03459137**

Date of this return: **03/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **70 BELLENDEN ROAD
PECKHAM
LONDON
SE15 4RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **BROOKS**

Former names:

Service Address: **70 BELLENDEN ROAD
LONDON
SE15 4RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **BENJAMIN DAVID**

Surname: **ARONSTAM**

Former names:

Service Address: **TOP FLOOR FLAT 70 BELLENDEN ROAD
LONDON
SE15 4RQ**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **BROOKS**

Former names:

Service Address: **70 BELLENDEN ROAD**
 LONDON
 SE15 4RQ

Country/State Usually Resident: **U.K.**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CLIVE**

Surname: **GOODRICK**

Former names:

Service Address: **GROUND FLOOR FLAT**
 70 BELLENDEN ROAD
 LONDON
 SE15 4RQ

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CLIVE GOODRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN DAVID ARONSTAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLARE BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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