

AR01 (ef)

Annual Return



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Company Name: 70 BELLENDEN ROAD LIMITED

Company Number: 03459137

Date of this return: **03/11/2012**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office: PECK

PECKHAM LONDON SE15 4RQ

70 BELLENDEN ROAD

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MISS CLARE</pre>
Surname:	BROOKS
Former names:	
Service Address:	70 BELLENDEN ROAD LONDON SE15 4RQ

I Person BENJAMIN DAVID
ARONSTAM
TOP FLOOR FLAT 70 BELLENDEN ROAD LONDON SE15 4RQ
esident: SWEDEN
Nationality: BRITISH

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: AUSTRALIA				
Date of Birth: 12/06/1962	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: 09/09/1945 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
a	CDD	Aggregate nominal value	3
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
	_		

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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.