



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ALMERIC ROAD LIMITED

Company Number: 03020108

Date of this return: 09/02/2015

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 5 ALMERIC ROAD
LONDON
SW11 1HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **JACOBS**

Former names:

Service Address: **NO 5 ALMERIC ROAD
BATTERSEA
LONDON
SW11 1HL**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **LAST**

Former names:

Service Address: **FLAT 1 5 ALMERIC ROAD
BATTERSEA LONDON
SW11 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1947** *Nationality:* **BRITISH**

Occupation: **SUPERINTENDENT
RADIOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **TANJA CLAIRE**

Surname: **NEUHOFF**

Former names:

Service Address: **FLAT 2 5 ALMERIC ROAD
LONDON
SW11 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1984** *Nationality:* **BRITISH**

Occupation: **P.A.**

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
<i>Prescribed particulars</i>			
NONE			

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 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TANIA CLAIRE NEUHOFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN LAST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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