



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596WCTU**

*Company Name:* **51 POPPLETON ROAD LIMITED**

*Company Number:* **05547973**

*Date of this return:* **23/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51A POPPLETON ROAD POPPLETON ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THORPE**

*Former names:*

*Service Address:* **51A POPPLETON ROAD POPPLETON ROAD  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1LP**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WILLIAM**

*Surname:*                         **EALES**

*Former names:*

*Service Address:*                **51A POPPLETON ROAD  
LEYTONSTONE  
LONDON  
E11 1LP**

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

*Date of Birth:*    **\*\*/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANGELA**

*Surname:*                            **THORPE**

*Former names:*

*Service Address:*                **51A POPPLETON ROAD  
LEYTONSTONE  
LONDON  
E11 1LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK LAWRENCE PARISH & PATRICIA ANNE REECE 51 POPPLETON ROAD LIMITEDE PARISH & PATRICIAANNE REECE
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON ROAD LIMITED EALES & ANGELA THORPE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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