



Companies House
— for the record —

AR01 (ef)

Annual Return



XWCR0JZE

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **142 BLYTHE ROAD LIMITED**

Company Number: **03183923**

Date of this return: **10/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **142 BLYTHE ROAD
LONDON
W14 0HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS BARBARA MARY**

Surname: **CORBETT**

Former names:

Service Address: **142 BLYTHE ROAD
LONDON
W14 0HD**

Company Director **I**

Type: **Person**

Full forename(s): **MISS BARBARA MARY**

Surname: **CORBETT**

Former names:

Service Address: **142 BLYTHE ROAD
LONDON
W14 0HD**

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN GERARD**
Surname: **DEVLIN**
Former names:
Service Address: **36 MILSON ROAD**
 LONDON
 W14 0LJ

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

Date of Birth: **04/11/1958** *Nationality:* **IRISH**
Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN STUART**
Surname: **HARTLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARED EQUALLY BETWEEN FOUR RESIDENTS IN THE BUILDING; TRANSFERRED TO NEW OWNERS ON SALES OF INDIVIDUAL PROPERTY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**0 ORDINARY Shares held as at 10/04/2010
25 DISPOSED OF IN PERIOD ON 29/04/2009**

Name: **RAYMOND BANNERMAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 10/04/2010

Name: **SEAN GERARD DEVLIN**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 10/04/2010
25 DISPOSED OF IN PERIOD ON 28/11/2009

Name: **CHARITY CREWE**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 10/04/2010

Name: **BARBARA MARY CORBETT**

Address:

Shareholding : 5

25 ORDINARY Shares held as at 10/04/2010

Name: **ASH CHARLES**

Address:

Shareholding : 6

25 ORDINARY Shares held as at 10/04/2010

Name: **BENJAMIN STUART HARTLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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