



Companies House

AR01 (ef)

Annual Return



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Company Name: **156 CLAPHAM PARK ROAD LIMITED**

Company Number: **07248350**

Date of this return: **08/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **77 WICKLOW STREET
LONDON
WC1X 9JY**

Officers of the company

Company Secretary 1

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

Surname: **FILIPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1985** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): HENRY RAGLAN

Surname: SQUIRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1972 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): MIRANDA JANE

Surname: SQUIRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1989 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **RICHARD THORNTON**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CORRECT AS ABOVE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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: **SQUIRE CHARLES JOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY RAGLAN SQUIRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRANDA JANE SQUIRE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD THORNTON SQUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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