



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **263 VALLEY ROAD LIMITED**

*Company Number:* **01950472**

*Date of this return:* **14/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **263 VALLEY ROAD  
LONDON  
SW16 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DRUMMOND**

*Surname:* **CALDWELL**

*Former names:*

*Service Address:* **FLAT 3 263 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JON ANDREW**

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **69B MOUNT PLEASANT ROAD  
LEWISHAM  
LONDON  
ENGLAND**

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

*Date of Birth:*    **07/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT DRUMMOND**

*Surname:*                                **CALDWELL**

*Former names:*

*Service Address:*                        **FLAT 3 263 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AB**

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

*Date of Birth:*    **18/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING SUPERVISOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS GEETA**

*Surname:*                           **JETHWA**

*Former names:*

*Service Address:*                **FLAT 4 263 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2AB**

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

*Date of Birth:*   **23/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTS CLERK**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ASMAT**

*Surname:* **SAMEJA**

*Former names:*

*Service Address:* **FLAT 2 263 VALLEY ROAD  
LONDON  
SW16 2AB**

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

*Date of Birth:* **16/02/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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:* **GEETA JETHWA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASMAT SAMEJA**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JON BOYLE**

## *Authorisation*

*Authenticated*

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

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