



Annual Return

Company Name: **39 Inglis Road, London W5 Limited**

Company Number: **03545741**



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X5DERBBS

Company Name: **39 Inglis Road, London W5 Limited**

Company Number: **03545741**

Date of this return: **07/06/2016**

Sic Codes: **98000**

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

Situation of **39A INGLIS ROAD EALING LONDON**

Registered Office: **ENGLAND W5 3RL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANNMARIE**
Surname: **BANNOCK**
Former Names: **ANN MARIE BANNOCK**
Service Address: **32 HALL PLACE CRESCENT BEXLEY
UNITED KINGDOM DA5 1PL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **BOLTON**
Service Address: **39A INGLIS ROAD EALING LONDON
ENGLAND W5 3RL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1958** Nationality: **BRITISH**
Occupation: **TEACHER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MARK ANTHONY**
Surname: **EDWARDS**
Service Address: **39A INGLIS ROAD EALING LONDON**
ENGLAND W5 3RL

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **PRODUCTION**
ACCOUNTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **3 ORDINARY shares held as at the date of this return**
Name: **JULIA ELISE ANDERTON**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **ANNMARIE BANNOCK**

Shareholding 3: **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES BOLTON**

Shareholding 4: **3 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

