



Companies House

AR01 (ef)

Annual Return



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Company Name: **39 INGLIS ROAD, LONDON W5 LIMITED**

Company Number: **03545741**

Date of this return: **07/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **39 INGLIS ROAD
EALING
LONDON
W5 3RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIA ELISE**

Surname: **ANDERTON**

Former names:

Service Address: **FLAT 10 VICTORIA COURT
SHEET STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1YA**

Company Director 1

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

Surname: **ANDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1982** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNMARIE**

Surname: **BANNOCK**

Former names:

Service Address: **32 HALL PLACE CRESCENT
BEXLEY
KENT
DA5 1PL**

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

Date of Birth: **12/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **BOLTON**

Former names:

Service Address: **39D INGLIS ROAD**
 LONDON
 W5 3RL

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

Date of Birth: **29/12/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address: **39A INGLIS ROAD
LONDON
W5 3RL**

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

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING OCCURS AT MEETINGS OF THE COMPANY. A MEMBER OR THEIR PROXY MUST BE PRESENT IN ORDER TO VOTE. B) THIS IS A NOT FOR PROFIT BUSINESS - NO DIVIDENDS ARE PAID. ANY PROFIT IS CARRIED FORWARD INTO NEXT FINANCIAL YEAR. C) THIS IS A NOT FOR PROFIT BUSINESS WITH NO ASSETS. IF THE LIMITED COMPANY WERE WOUND UP, THEN THE BALANCE IN THE BUSINESS CURRENT ACCOUNT (AFTER ALL CREDITORS WERE SATISFIED) WOULD BE SPLIT EVENLY BETWEEN THE FOUR SHAREHOLDERS (WHO EACH HOLD THREE £1 SHARES). D) THERE IS NO PROVISION FOR REDEMPTION OF SHARES BY THE COMPANY IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIA ANDERTON**

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

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

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ANNMARIE BANNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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