



Annual Return

Company Name: **44 GUILFORD AVENUE SURBITON LIMITED**

Company Number: **02830018**



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Company Name: **44 GUILFORD AVENUE SURBITON LIMITED**

Company Number: **02830018**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of **44 GUILFORD AVENUE SURBITON SURREY**

Registered Office: **KT5 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CLARE LOUISE**
Surname: **CAMERON**
Service Address: **11 CLEAVELAND ROAD SURBITON
KT6 4AH**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **BELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1985** Nationality: **BRITISH**
Occupation: **CLIENT
RECEPTION
OFFICER**

Company Director 2

Type: **Person**
Full Forename(s): **MARK ANDREW**
Surname: **CAMERON**
Service Address: **11 CLEAVELAND ROAD SURBITON
KT6 4AH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full Forename(s): **TIMOTHY MARK**
Surname: **SCHMEISSER**
Service Address: **FLAT 2 44 GUILFORD AVENUE SURBITON**
KT5 8DQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th 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: **1 ORDINARY shares held as at the date of this return**
Name: **CLARE CAMERON**
MARK CAMERON

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK SCHMEISSER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

