



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02830018**

*Date of this return:* **14/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **44 GUILFORD AVENUE  
SURBITON  
SURREY  
KT5 8DQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CLARE LOUISE**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **11 CLEAVELAND ROAD  
SURBITON  
SURREY  
KT6 4AH**

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## *Company Director* 1

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

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1985** *Nationality:* **BRITISH**

*Occupation:* **CLIENT RECEPTION OFFICER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **11 CLEAVELAND ROAD  
SURBITON  
SURREY  
KT6 4AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **SCHMEISSER**

*Former names:*

*Service Address:*                **FLAT 2 44 GUILFORD AVENUE  
SURBITON  
SURREY  
KT5 8DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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:* **MARK CAMERON**

*Name:* **CLARE 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.