



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GPJ57

Company Name: **51 POPPLETON ROAD LIMITED**

Company Number: **05547973**

Date of this return: **30/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PATRICIA ANNE**

Surname: **REECE**

Former names:

Service Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **EALES**

Former names:

Service Address: **51A POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

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

Date of Birth: **12/07/1974** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANK LAWRENCE**

Surname: **PARISH**

Former names:

Service Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PATRICIA ANNE**

Surname: **REECE**

Former names:

Service Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

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

Date of Birth: **25/09/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **THORPE**

Former names:

Service Address: **51A POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK LAWRENCE PARISH & PATRICIA ANNE REECE 51 POPPLETON ROAD LIMITEDE PARISH & PATRICIAANNE REECE
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON ROAD LIMITED EALES & ANGELA THORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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