



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34THELH

Company Name: **74-80 HERGA ROAD LIMITED**

Company Number: **02795488**

Date of this return: **03/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **61 SANCROFT ROAD
HARROW WEALD
MIDDLESEX
HA3 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTINA ANNE**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN JOSEPH**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
MIDDLESEX
HA3 7NU**

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

Date of Birth: **14/07/1962** *Nationality:* **IRISH**

Occupation: **CARPENTER/BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARTINA ANNE**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 7NU**

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

Date of Birth: **26/10/1963** *Nationality:* **IRISH**

Occupation: **COMPUTER ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SAKINA**

Surname: **RANGWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1972** *Nationality:* **INDIAN**

Occupation: **QUALITY CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE THEODOROU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINA LANGAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS RANGWALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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