



Companies House

AR01 (ef)

Annual Return



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Company Name: **89 CAMBORNE ROAD LTD**

Company Number: **02699613**

Date of this return: **23/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
89 CAMBORNE ROAD
SUTTON
SURREY
SM2 6RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HEIDI CAROLINE**

Surname: **POTTER**

Former names:

Service Address: **89 CAMBORNE ROAD
SUTTON
SURREY
SM2 6RF**

Company Director 1

Type: **Person**
Full forename(s): **MR KASHIF MAHMOOD**

Surname: **AZHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS HEIDI CAROLINE**

Surname: **POTTER**

Former names:

Service Address: **89 CAMBORNE ROAD
SUTTON
SURREY
SM2 6RF**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE EQUAL RIGHTS (ONE VOTE PER SHARE).

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 23/03/2016 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: **HEIDI CAROLINE POTTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KASHIF MAHMOOD AZHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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