



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2015**

Company Name: **COMWOOD CROYDON LIMITED**

Company Number: **05525011**

Date of this return: **31/07/2015**

SIC codes: **55900**

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

Situation of Registered Office: **C/O JSW ASSOCIATES LTD TALBOT
HOUSE, 204/226 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JSW ASSOCIATES LIMITED**

*Registered or
principal address:* **TALBOT HOUSE 204-226 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03365432**

Company Director ***I***

Type: **Person**

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

Surname: **ALKIN**

Former names:

Service Address: **FLAT E101, MONTEVETRO BUILDING
100 BATTERSEA CHURCH ROAD
LONDON
SW11 3YL**

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

Date of Birth: **16/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRYAN RICHARD**

Surname: **BURLETSON**

Former names:

Service Address: **TEMPLECOMBE FARMHOUSE REMENHAM HILL
HENLEY ON THAMES
OXFORDSHIRE
RG9 3HP**

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

Date of Birth: **28/06/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS TO DECLARE DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAWNECE MICHAEL ALKIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRYAN RICHARD BURLETSON**

Name: **PRUDENCE BURLETSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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