



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINACRE ROAD NO 37 LIMITED**

Company Number: **05679510**

Date of this return: **18/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **33 GARWAY ROAD
LONDON
UNITED KINGDOM
W2 4PH**

Officers of the company

Company Secretary 1

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

Surname: **NAYER**

Former names:

Service Address: **18 TALBOT PARK
LONDONDERRY
NORTHERN IRELAND
BT48 7TA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GOPAL**

Surname: **NAYER**

Former names:

Service Address: **18 TALBOT PARK
LONDONDERRY
NORTHERN IRELAND
BT48 7TA**

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

Date of Birth: **15/06/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS ALEXANDER**

Surname: **NORTHWAY**

Former names:

Service Address: **37B LINACRE ROAD
LONDON
NW2 5AY**

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

Date of Birth: **02/11/1976**

Nationality: **BRITISH**

Occupation: **BANKER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-18
Name: GOPAL & ANN NAYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: TOM NORTHWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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