



Companies House

**AR01** (ef)

**Annual Return**



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**X30N0NJF**

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

*Company Number:* **05679510**

*Date of this return:* **18/01/2014**

*SIC codes:* **68209**

*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:*    **NORTHERN IRELAND**

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

*Company Director* 2

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

*Surname:* **STALOMIR**

*Former names:*

*Service Address:* **28 DERWENTWATER ROAD  
LONDON  
ENGLAND  
W3 6DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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:* **GOPAL & ANN NAYER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-05**  
*Name:* **TOM NORTHWAY**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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