

AR01 (ef)

Annual Return



X4063Y7S

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Company Name:

LONDON DOORS LIMITED

Company Number:

02289568

Date of this return:

02/11/2014

SIC codes:

16290

Company Type:

Private company limited by shares

Situation of Registered

Office:

67 CAMBRIDGE MANSIONS CAMBRIDGE ROAD

LONDON

SW11 4RX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MICHAEL WILLIAM
Surname:	OLLERENSHAW
Former names:	
Service Address:	67 CAMBRIDGE MANSION CAMBRIDGE ROAD
	LONDON
	LONDON SW11 4RX

Company Director 1

Type: Person

Full forename(s): JOHN KENELM

Surname: WILLIAMSON

Former names:

Service Address: 44 AUCKLAND ROAD

LONDON SW11 1EP

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1947 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars	• •	
ALL SHARES HAV	E EQUAL RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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: MICHAEL WILLIAM OLLERENSHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN KENELM WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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