



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3410NBK

Company Name: **WALLER ROAD LIMITED**

Company Number: **05069841**

Date of this return: **13/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **39 WALLER ROAD
LONDON
SE14 5LE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS FRANCESCA CLARE**

Surname: **BURNETT-HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1978** Nationality: **BRITISH**
Occupation: **CHARTERED LEGAL EXECUTIVE
LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **BURR**

Former names: **WINSON**

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1983** Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **39A WALLER ROAD
LONDON
ENGLAND
SE14 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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: **FRANCESCA BURNETT-HALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-22
Name: **ANDRES RODRIGUEZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN BURR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBINSON**

Name: **MARIAN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: WALLER ROAD LIMITED

COMPANY NUMBER: 05069841

A second filed AR01 was registered on 01/06/2016