



Companies House

AR01 (ef)

Annual Return



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Company Name: **146 MERTON ROAD WANDSWORTH LIMITED**

Company Number: **01176567**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **146 MERTON ROAD
WANDSWORTH
LONDON
SW18 5SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **HAMILTON**

Former names:

Service Address: **146A MERTON ROAD
WANDSWORTH
LONDON
SW18 5SP**

Company Director ***I***

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **KUPRIYANOV**

Former names:

Service Address: **146 MERTON ROAD
LONDON
SW18 5SP**

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

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS LINDA JOYCE**

Surname: **STONE**

Former names:

Service Address: **146 MERTON ROAD
WANDSWORTH
LONDON
SW18 5SP**

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

Date of Birth: **05/03/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **DR. BRONWEN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1979** *Nationality:* **BRITISH**

Occupation: **G.P.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MUST REMAIN IN THE BANK DURING OWNERSHIP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: **LINDA JOYCE STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA HAMILTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-28
Name: **EDWARD BANYARD-SMITH**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRONWEN MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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