



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01176567**

Date of this return: **21/03/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **BANYARD SMITH**

Former names:

Service Address: **FLAT 3 146 MERTON ROAD
LONDON
SW18 5SP**

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

Date of Birth: **1977-07-15**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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: **1970-11-30** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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: **1950-03-05** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

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
<i>Prescribed particulars</i>	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 21/03/2010 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 21/03/2010

Name: **LINDA JOYCE STONE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **BRENDA HAMILTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/03/2010

Name: **EDWARD BANYARD-SMITH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/03/2010

Name: **VLADIMIR KUPRIYANOV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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