



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2015**

**X43PPHG8**

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

*Company Number:* **01176567**

*Date of this return:* **21/03/2015**

*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):*        **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.**

-----

*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:*    **05/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SCHOOL TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**SHARES MUST REMAIN IN THE BANK DURING OWNERSHIP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VLADIMIR KUPRIYANOV**

*Shareholding 4* : **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.