



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHN3WA

Company Name: **193 Pampisford Road Limited**

Company Number: **01530520**

Date of this return: **13/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **BATES**

Former names:

Service Address: **FLAT 5 193 PAMPISFORD ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6DF**

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

Date of Birth: **14/04/1926** *Nationality:* **BRITISH**

Occupation: **ENGINEER/LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHNATHAN**

Surname: **HUNT**

Former names:

Service Address: **FLAT 4 193 PAMPISFORD ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6DF**

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

Date of Birth: **19/07/1974** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHOISHI**

Surname: **YOKOYAMA**

Former names:

Service Address: **8 WOODCOTE PARK AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3NJ**

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

Date of Birth: **09/11/1945** *Nationality:* **JAPANESE**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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

<i>Shareholding 1</i>	: 20 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SHOISHI YOKOYAMA & YOKOYAMA (JOINTLY)
<i>Shareholding 2</i>	: 20 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	DESMOND BATES & BATES (JOINTLY)
<i>Shareholding 3</i>	: 20 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	JOHNATHAN HUNT
<i>Shareholding 4</i>	: 20 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	PHILIP KADEN MILLER-STAPLES & CAMILLE NICOLA BLAKE (JOINTLY)
<i>Shareholding 5</i>	: 20 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SONER KIOUFI & PO KIOUFI (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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