



Companies House

AR01 (ef)

Annual Return



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Company Name: **45A CRYSTAL PALACE ROAD LIMITED**

Company Number: **01815997**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOUTHSIDE PROPERTY MANAGEMENT SERVICES LTD
20 LONDON ROAD
BROMLEY
BR1 3QR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHSIDE PROPERTY MANAGEMENT SERVICES LTD**

Registered or principal address: **20 LONDON ROAD
BROMLEY
ENGLAND
BR1 3QR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5580447**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **SEMI-RETIRED JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **HENRIETTA HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISTIN TRACY BROOK**

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **OLGA EGOROVA**

Name: DIMITRY EGOROV

Authorisation

Authenticated

This form was authorised by one of the following:

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