



Companies House

AR01 (ef)

Annual Return



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Company Name: **62 CRYSTAL PALACE PARK ROAD LIMITED**

Company Number: **01830140**

Date of this return: **24/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O BAXTER LAMBERT
120 HIGH STREET
PENGE
LONDON
ENGLAND
SE20 7EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAXTER LAMBERT LTD**

*Registered or
principal address:* **120 HIGH STREET
PENGE
LONDON
ENGLAND
SE20 7EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3115388**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCTION**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 24/03/2016 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: **F. MACDONALD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-03
Name: **E. CHARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PINTO**
Name: **MRS PINTO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS MAKLEVA**
Name: **MR PAVLOV**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-27

Name: ROLAND ADRIO

Name: HELEN QUAIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA DUFFIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MARSHALL

Name: GISELLA MOLINARI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RHIAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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

