



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZHOR4**

*Company Name:* **THREE WOODBOROUGH ROAD LIMITED**

*Company Number:* **02402359**

*Date of this return:* **10/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 WOODBOROUGH ROAD  
PUTNEY  
LONDON  
SW15 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL NICHOLAS**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **FLAT 2 3 WOODBOROUGH ROAD  
PUTNEY  
LONDON  
SW15 6PX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BOSSAN**

*Surname:*                **ANNAYEVA**

*Former names:*

*Service Address:*        **FLAT 4 3 WOODBOROUGH ROAD  
LONDON  
SW15 6PX**

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

*Date of Birth:*    **03/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **RISK MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER THOMAS**

*Surname:* **HEYES**

*Former names:*

*Service Address:* **FLAT 3 3 WOODBOROUGH ROAD  
LONDON  
SW15 6PX**

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

*Date of Birth:* **02/04/1970** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL NICHOLAS**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **FLAT 2 3 WOODBOROUGH ROAD  
PUTNEY  
LONDON  
SW15 6PX**

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

*Date of Birth:*    **16/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ROGER HEYES

*Name:* PAULA BUSTILLOS DEL CARPIO

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
4 shares transferred on 2014-09-09

*Name:* DANIEL PEARSON

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* BOSSAN ANNAYEVA

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return  
*Name:* JAMES MARTIN-REDMAN

*Name:* SUZANNE TRECHMAN

*Shareholding 5* : 4 ORDINARY shares held as at the date of this return

Name: SABINE PEARSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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