



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K3Q91N

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*Company Name:* **152 CHURCH ROAD LIMITED**

*Company Number:* **02437272**

*Date of this return:* **23/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **152 CHURCH ROAD  
UPPER NORWOOD  
LONDON  
SE19 2NT**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **FLAT 3 152 CHURCH ROAD  
UPPER NORWOOD  
LONDON  
LONDON BOROUGH OF CROYDON  
SE19 2NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
152 CHURCH ROAD UPPER NORWOOD  
LONDON  
SE19 2NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZOE MITCHELL**

*Surname:*                            **KINGSTON**

*Former names:*

*Service Address:*                **152 CHURCH ROAD  
UPPER NORWOOD  
LONDON  
UNITED KINGDOM  
SE19 2NT**

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

*Date of Birth:*    **26/12/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **LAWRENCE-MANN**

*Former names:*

*Service Address:* **GARDEN FLAT  
152 CHURCH ROAD UPPER NORWOOD  
LONDON  
SE19 2NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1956** *Nationality:* **BRITISH**

*Occupation:* **VISION MIXER BBC**

## 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>4</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*

A) RIGHT TO VOTE B) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL C) SHARES TO BE REDEEMED UPON SHAREHOLDER LEAVING THE COMPANY

## 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>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE ELIZABETH LAWRENCE-MANN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY HALL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOE MITCHELL KINGSTON

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

## *Authorisation*

*Authenticated*

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

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