



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J2988Q

Company Name: **152 CHURCH ROAD LIMITED**

Company Number: **02437272**

Date of this return: **23/10/2015**

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

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: ****/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: ****/06/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SAMANTHA MARIA**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **CALLIGRAPHER**

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: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **VISION MIXER BBC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: 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: SAMANTHA MARIA HANSON

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.