



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

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Company Name: **156 SOUTHWARK BRIDGE ROAD LIMITED**

Company Number: **02611752**

Date of this return: **17/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **156 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0DG**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUZANNE LISA**

Surname: **ALBERS**

Former names:

Service Address: **TOP FLAT 156 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**
Occupation: **RATING ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **DR ISOBEL HELEN**

Surname: **FITZGERALD O'CONNOR**

Former names:

Service Address: **4 TEMPLE STREET
OXFORD
ENGLAND
OX4 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1975**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE VINCENT**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. THE COMPANY IS A NON-TRADING 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 17/05/2015 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: **CLIVE HART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I O'CONNOR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUZANNE/MATTHEW ALBERS/WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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