



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **107 BULWER ROAD (NEW BARNET) LIMITED**

*Company Number:* **02754621**

*Date of this return:* **09/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **107A BULWER ROAD  
NEW BARNET  
HERTS  
EN5 5EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REBECCA ANN**

Surname: **MACDONALD**

Former names:

Service Address: **107A BULWER ROAD  
NEW BARNET  
LONDON  
HERTFORDSHIRE  
EN5 5EX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **LANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1941**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **37 WYNCHES FARM DRIVE**  
                                      **ST. ALBANS**  
                                      **HERTFORDSHIRE**  
                                      **AL4 0XH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 SHAREHOLDER MUST BE THE OWNER OF ONE OF THE THREE FLATS MAKING UP THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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:* REBECCA MACDONALD

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN THOMAS

## *Authorisation*

*Authenticated*

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

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