



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 EFFINGHAM ROAD LIMITED**

Company Number: **02847469**

Date of this return: **25/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **28A BARONS ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2LW**

Officers of the company

Company Secretary 1

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

Surname: **CHOW**

Former names:

Service Address: **2ND FLOOR FLAT 9 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BOWRING**

Former names:

Service Address: **15 WESSEX DRIVE
BRADFORD ABBAS
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6SH**

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

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

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

Surname: **CHOW**

Former names:

Service Address: **2ND FLOOR FLAT 9 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

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

Surname: **MACNAB**

Former names:

Service Address: **GROUND FLOOR FLAT**
 9 EFFINGHAM ROAD
 SURBITON
 SURREY
 KT6 5JZ

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

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **KATHRYN ELIZABETH**

Surname: **MACNAB**

Former names:

Service Address: **GROUND FLOOR FLAT
9 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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: **KATHRYN E MACNAB**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHOW**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BOWRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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