



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2014**

Company Name: **24 ARTERBERRY ROAD WIMBLEDON MAINTENANCE CO. (1994) LIMITED**

Company Number: **02961629**

Date of this return: **24/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 24 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **FORBES**

Former names:

Service Address: **FLAT 1 24 ARTERBERRY ROAD
LONDON
SW20 8AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NGUYEN THANH**

Surname: **CANH**

Former names:

Service Address: **FLAT 4 24 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AH**

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

Date of Birth: **30/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **CASEY**

Former names:

Service Address: **FLAT 2 24 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AH**

Country/State Usually Resident: **USA**

Date of Birth: **24/01/1975**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LINDA MARY**

Surname: **FORBES**

Former names:

Service Address: **FLAT 1 24 ARTERBERRY ROAD
LONDON
SW20 8AH**

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

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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>	1
<i>Prescribed particulars</i>			
NO DIVIDENDS, NO REDEMPTION VALUE			

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 24/08/2014 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: **RICHARD HODGSON**

Name: **LINDA HODGSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY FORBES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NGUYEN THANH CANH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES CASEY**

Name: **KAREN ELIZABETH FISK**

Authorisation

Authenticated

This form was authorised by one of the following:

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