



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **52 HALESWORTH ROAD LIMITED**

Company Number: **03109489**

Date of this return: **02/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT B
52 HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA LISA MARIA**

Surname: **BAKER**

Former names:

Service Address: **FLAT B 52 HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TL**

Company Director ***I***

Type: **Person**

Full forename(s): **PAULA LISA MARIA**

Surname: **BAKER**

Former names:

Service Address: **FLAT B 52 HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TL**

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

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **NIVEN**

Former names:

Service Address: **52A HALESWORTH ROAD
LONDON
SE13 7TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **RESEARCH OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER RICHARD**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1983** *Nationality:* **BRITISH**

Occupation: **ANALYTICS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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: **ALEXANDER WEIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA LISA MARIA BAKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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