



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2010**

XJMVJO04

*Company Name:* **52 HALESWORTH ROAD LIMITED**

*Company Number:* **03109489**

*Date of this return:* **02/10/2010**

*SIC codes:* **9800**

*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):* **EMMA RACHEL**

*Surname:* **DRANE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*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**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* EMMA DRANE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* PAULA LISA MARIA BAKER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02  
*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.