



Companies House

AR01 (ef)

Annual Return



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Company Name: **115 ALMA ROAD LIMITED**

Company Number: **03111317**

Date of this return: **09/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER OWEN**

Surname: **RUSSELL**

Former names:

Service Address: **6 WANDLE COURT GARDENS
BEDDINGTON
CROYDON
SURREY
CR0 4SR**

Company Director 1

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

Surname: **KILCOYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER OWEN**

Surname: **RUSSELL**

Former names:

Service Address: **6 WANDLE COURT GARDENS
BEDDINGTON
CROYDON
SURREY
CR0 4SR**

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

Date of Birth: **14/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6300
		<i>Aggregate nominal value</i>	6300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6300
		<i>Total aggregate nominal value</i>	6300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : 2100 ORDINARY shares held as at the date of this return
Name: MICHAEL KILCOYNE

Name: SHEILA KILCOYNE

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: PETER RUSSELL

Shareholding 3 : 2100 ORDINARY shares held as at the date of this return
Name: ROGER OWEN RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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