



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUARE ROOT LIMITED**

Company Number: **03138663**

Date of this return: **02/12/2013**

SIC codes: **74909**
82110

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

Situation of Registered Office: **102/116 WINDMILL ROAD**
CROYDON
SURREY
CR0 2XQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SQUARE ROOT BUSINESS CENTRE 102-116 WINDMILL ROAD
CROYDON
SURREY
CR0 2XQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names: **WILSON-TAYLOR**

Service Address: **15 AULTONE WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 3LD**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ERIC**

Surname: **GLANVILLE-TAYLOR**

Former names:

Service Address: **8 ORCHARD RISE
SHIRLEY
CROYDON
SURREY
CR0 7QY**

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

Date of Birth: **17/02/1943** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CHEMIST**

Company Director 2

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

Surname: **TAYLOR**

Former names: **WILSON-TAYLOR**

Service Address: **15 AULTONE WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 3LD**

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

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SQUARE ROOT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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