



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **132 RITHERDON ROAD LIMITED**

Company Number: **03281622**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **132 RITHERDON ROAD
LONDON
SW17 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **BRIGGS**

Former names:

Service Address: **132 RITHERDON ROAD
LONDON
SW17 8QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **BRIGGS**

Former names:

Service Address: **132 RITHERDON ROAD
LONDON
SW17 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK IAN**

Surname: **MACKINLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

THERE ARE THREE ORDINARY SHARES - ONE HELD BY EACH FREEHOLDER. TWO OF THESE FREEHOLDERS HAPPEN TO BE NAMED DIRECTORS. THE SHARES HAVE A NOMINAL VALUE OF £1 EACH

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 31/10/2012 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: STEPHEN BRIGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MACKINLAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LEON LOBO

Authorisation

Authenticated

This form was authorised by one of the following:

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