



Companies House
— for the record —

AR01 (ef)

Annual Return



X6AMSF8E

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **132 RITHERDON ROAD LIMITED**

Company Number: **03281622**

Date of this return: **31/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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): **MARIA TERESA**

Surname: **VIEIRA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959**

Nationality: **PORTUGUESE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/10/2009 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 31/10/2009

Name: **STEPHEN BRIGGS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2009

Name:

MARIA TERESA VIEIRA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2009

Name:

LEON LOBO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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