



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AB05O1

Company Name: **102 CROMWELL ROAD LIMITED**

Company Number: **03376331**

Date of this return: **29/05/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **102 CROMWELL ROAD**
WIMBLEDON
LONDON
WIMBLEDON
SW19 8NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR**

Surname: **HA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEWALD JOHANNES**

Surname: **BLOEM**

Former names:

Service Address: **102 CROMWELL ROAD
LONDON
SW19 8NA**

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

Date of Birth: **16/02/1965** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **IVOR**

Surname: **HA**

Former names:

Service Address: **102A CROMWELL ROAD
TOP FLOOR FLAT
LONDON
SW19 8NA**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH/NEW ZEALANDER**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KELLY JANE**

Surname: **TOWNSEND**

Former names:

Service Address: **102B CROMWELL ROAD**
 LONDON
 SW19 8NA

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

Date of Birth: **02/02/1965** *Nationality:* **BRITISH/NEW ZEALANDER**

Occupation: **RECRUITMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2,250 SHARES VALUED AT A£1.00 EACH. EACH DIRECTOR HAS 750 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **DEWALD BLOEM**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **IVOR HA**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **KELLY TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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