



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **51 ERMINE ROAD CO LTD.**

Company Number: **03501505**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 ERMINE ROAD
LONDON
SE13 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **JEROME**

Former names:

Service Address: **22 WALPOLE ROAD
BROMLEY
KENT
BR2 9SF**

Company Director ***I***

Type: **Person**

Full forename(s): **STELLA POWE**

Surname: **AJUWA**

Former names:

Service Address: **FLAT C 51 ERMINE ROAD
LADYWELL
LONDON
SE13 7JJ**

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

Date of Birth: **21/06/1977** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **PHILIP**

Former names:

Service Address: **51A ERMINE ROAD
LONDON
ENGLAND
SE13 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1986** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL CIVIL
SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JANICE**

Surname: **SPENCE**

Former names:

Service Address: **51B ERMINE ROAD
LADYWELL
SE13 7JJ**

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

Date of Birth: **11/06/1976** *Nationality:* **BRITISH**

Occupation: **EDITORIAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLING HOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH JEROME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA POWE AJUWA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE SPENCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE PHILIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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