



Companies House

AR01 (ef)

Annual Return



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Company Name: **112 HINTON ROAD LIMITED**

Company Number: **03538231**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **112C HINTON ROAD
LONDON
SE24 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SARAH GRACE**

Surname: **CAMERON**

Former names:

Service Address: **112A HINTON ROAD
LONDON
SE24 0HU**

Company Secretary 2

Type: **Person**
Full forename(s): **GEMMA**

Surname: **HANNAH**

Former names:

Service Address: **112B HINTON ROAD
LONDON
SE24 0HU**

Company Director **1**

Type: **Person**

Full forename(s): **DR SARAH GRACE**

Surname: **CAMERON**

Former names:

Service Address: **112A HINTON ROAD
LONDON
SE24 0HU**

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

Date of Birth: **21/04/1974** *Nationality:* **BRITISH**

Occupation: **ORAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR HARRY RENTON**

Surname: **POPE**

Former names:

Service Address: **112C HINTON ROAD 112C
HINTON
LONDON
GREAT BRITAIN
SE24 0HU**

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

Date of Birth: **02/03/1983**

Nationality: **BRITISH**

Occupation: **BANKER**

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
<i>Prescribed particulars</i>			
NIL			

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 31/03/2015 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: **GEMMA HANNAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-15
Name: **NATALIE SILLWOOD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY RENTON POPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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