



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **76 SHUTTLEWORTH ROAD LTD.**

Company Number: **03559822**

Date of this return: **08/05/2011**

SIC codes: **7012**

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

Situation of Registered Office: **76 SHUTTLEWORTH ROAD
BATTERSEA
LONDON
SW11 3DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR CHRISTOPHER GUY

Surname: LINTOTT

Former names:

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 0 ORDINARY shares held as at 2011-05-08
1 shares transferred on 2010-09-24

Name: EARL OF ARRAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-08
1 shares transferred on 2010-09-15

Name: JAMES BYRNE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-08
Name: GEORGINA AND ANNABEL LINTOTT

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-08
Name: ALEXANDRA KATHARINE WILLOUGHBY DE BROKE

Authorisation

Authenticated

This form was authorised by one of the following:

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