



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **296/298 WANDSWORTH BRIDGE ROAD LIMITED**

Company Number: **03618501**

Date of this return: **19/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9. ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

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

Surname: **BERNSTROM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1974** *Nationality:* **SWEDISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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: **EDWIN HARRISON**

Name: **SIR MICHAEL HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE MCGRATH**

Name: **CLINTON JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K ASHBRIDGE**

Name: **MRS P ASHBRIDGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREAS BERNSTROM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR G ASKEW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MS M SAUNDERS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP LEAVY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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