



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2014**

**X3G7NRNN**

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

*Company Number:* **03618501**

*Date of this return:* **19/08/2014**

*SIC codes:* **98000**

*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):* **KOMTESSE CAROLINE**

*Surname:* **AF ROSENBORG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1984** *Nationality:* **DANISH**  
*Occupation:* **FASHION DESIGNER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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:* **GERALDINE BERNADETTE BOURKE**

*Name:* **PIERS CHRISTOPHER BOURKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLINTON JONES**

*Name:* **ANNE MARIE MCGRATH**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR K 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:* CAROLINE AF ROSENBORG

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E 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.