



Companies House

AR01 (ef)

Annual Return



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Company Name: **108 CRYSTAL PALACE PARK ROAD LIMITED**

Company Number: **03668571**

Date of this return: **17/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O PAUL RAMSEY 108A CRYSTAL PALACE PARK ROAD
108 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **JAMES**

Former names:

Service Address: **108 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UP**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **JAMES**

Former names:

Service Address: **108 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UP**

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

Date of Birth: **22/03/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **RAMSEY**

Former names:

Service Address: **108A CRYSTAL PALACE PARK ROAD
SYDENHAM
LONDON
SE26 6UP**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

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

Surname: **RUTHERFORD**

Former names:

Service Address: **108 CRYSTAL PALACE PARK ROAD**
 SYDENHAM
 LONDON
 SE26 6UP

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

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**
Occupation: **COURSES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **ERICA**

Surname: **RUTHERFORD**

Former names:

Service Address: **108 CRYSTAL PALACE PARK ROAD
SYDENHAM
LONDON
SE26 6UP**

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

Date of Birth: **22/08/1981**

Nationality: **BRITISH**

Occupation: **WEB EDITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE AT GENERAL MEETINGS OF THE COMPANY

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 17/11/2014 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: **CLAIRE LOUISE JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN RAMSEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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