



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **127 BURTON ROAD COMPANY LIMITED**

Company Number: **03736101**

Date of this return: **01/12/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O MARTIN WHELAN
127 BURTON ROAD
LONDON
UNITED KINGDOM
SW9 6TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARTIN WHELAN
FLAT A 127 BURTON ROAD
LAMBETH
LONDON
ENGLAND
ENGLAND
SW9 6TG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOONU**

Surname: **ENGINEER**

Former names:

Service Address: **3 PANGBOURNE AVENUE
LONDON
W10 6DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SOONU**

Surname: **ENGINEER**

Former names:

Service Address: **3 PANGBOURNE AVENUE
LONDON
W10 6DJ**

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

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: WHELAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1960 *Nationality:* IRISH

Occupation: PSYCHIATRIC NURSE

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>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A), (C) AND (D)			

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 01/12/2013 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: **SOONU ENGINEER**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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