



Companies House

AR01 (ef)

Annual Return



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X35EFNH7

Company Name: 104-106 EDGELEY ROAD LIMITED

Company Number: 03746493

Date of this return: 07/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 104 EDGELEY ROAD
LONDON
SW4 6HB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **DAVIS**

Former names:

Service Address: **104 EDGELEY ROAD
CLAPHAM
LONDON
SW4 6HB**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS JOHN EDWARD**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1983**

Nationality: **UK**

Occupation: **MARKETING**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE			

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 07/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-27

Name: **NICHOLAS JOHN EDWARD BRUCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
IAN DAVIS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
NICHOLAS JOHN EDWARD BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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