



Companies House

AR01 (ef)

Annual Return



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Company Name: **75 LONGRIDGE ROAD LIMITED**

Company Number: **03816238**

Date of this return: **29/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O DIREX PROPERTY MANAGEMENT
52 KENWAY ROAD
LONDON
SW5 0RA**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address: **70 ST DIONIS ROAD
LONDON
SW6 4TU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN JACK KELIN**

Surname: **BRIDGES**

Former names:

Service Address: **FLAT 2 75 LONGRIDGE ROAD
LONDON
ENGLAND
SW5 9SG**

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

Date of Birth: **04/05/1986** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **28 WEST LONDON STUDIOS
402 FULHAM ROAD
LONDON
SW6 1HR**

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

Date of Birth: **14/06/1967** *Nationality:* **NIGERIAN**
Occupation: **RESEARCHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 29/07/2015 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: INA GRAVES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BRIDGES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: E. WINDSOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: B JAMES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CLARKE

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

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

Name: MINOU DANECHI

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

Name: KALIM SIDDIQUI

Authorisation

Authenticated

This form was authorised by one of the following:

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