



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2010**

XH51SGLD

Company Name: **13 - 35 HARDWICKE ROAD LIMITED**

Company Number: **03898630**

Date of this return: **04/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **35 HARDWICKE ROAD
HAM RICHMOND
SURREY
TW10 7UB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARGARET CHARLOTTE**

Surname: **ROLLING**

Former names:

Service Address: **35 HARDWICKE ROAD
HAM RICHMOND
SURREY
TW10 7UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET CHARLOTTE**

Surname: **ROLLING**

Former names:

Service Address: **35 HARDWICKE ROAD
HAM RICHMOND
SURREY
TW10 7UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARE ISSUE IS LIMITED TO 12 SHARES, ONE FOR EACH OF THE 12 FLATS WITHIN THE TWO BLOCKS THAT CONSTITUTE 13-35 HARDWICKE ROAD LTD. EACH SHARE EQUATES TO 1/12TH OF THE FREEHOLD. EACH FLAT MAY FORWARD ONE REPRESENTATIVE FOR COMPANY MEETINGS, WHO IS ENTITLED TO ONE VOTE IN MATTERS RELATING TO COMPANY BUSINESS. THE SHARES ARE TRANSFERRED TO THE NEW PROPERTY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2010

Name: **ERIC LUCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2010

Name:

GORDON GRACE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/01/2010

Name:

DORIS ELLIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/01/2010

Name:

PAUL COSTA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/01/2010

Name:

MR J. LULHAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/01/2010

Name:

LORENZO DACOSTA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/01/2010

Name:

GRAHAM PLUMB

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/01/2010

Name:

ROSE-MARIE CAMPIN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/01/2010

Name:

PAUL EDWARD CATTERMOLLE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/01/2010

Name:

MRS EFTEKHAR MOKRI-MOAYYAD

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 04/01/2010

Name: DOROTA BURYC

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 04/01/2010

Name: MARGARET ROLLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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