



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2016**

X4ZQ5FD4

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

Company Number: **03898630**

Date of this return: **04/01/2016**

SIC codes: **98000**

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): **PAUL EDWARD**

Surname: **CATTERMOLE**

Former names:

Service Address: **13 HARDWICKE ROAD
HAM
RICHMOND UPON THAMES
SURREY
TW10 7UB**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL WRITER**

Company Director **2**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 OWNERS UPON THE SALE OF THE FLAT.

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 04/01/2016 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: ERIC LUCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GORDON GRACE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TONY ALAN CLARKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LISA GORRINGE

Name: PAUL COSTA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSS CONRAD YOUNG

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

Name: LORENZO DACOSTA

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

Name: BRIAN GUILD

Name: TRACEY JONES

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

Name: ROSEMARIE CAMPIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PAUL EDWARD CATTERMOLLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MRS EFTEKHAR MOKRI-MOAYYAD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CLIFF CARDER

Name: DOROTA BURYC

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET ROLLING

Authorisation

Authenticated

This form was authorised by one of the following:

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