



Companies House

AR01 (ef)

Annual Return



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Company Name: **272 Earlsfield Road Limited**

Company Number: **03921273**

Date of this return: **08/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **MERIFIELD**

Former names:

Service Address: **FLAT 1, 272 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DY**

Company Director ***I***

Type: **Person**

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

Surname: **JULL**

Former names:

Service Address: **FLAT 2 272 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DY**

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

Date of Birth: **07/01/1978** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **MERIFIELD**

Former names:

Service Address: **FLAT 1, 272 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DY**

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

Date of Birth: **15/09/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **VAN DE CAPPELLE**

Former names:

Service Address: **FLAT 3 272 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DY**

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

Date of Birth: **16/10/1981** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

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 08/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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