



Companies House
— for the record —

363a_(ef)

Annual Return



XUEBKBKV

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **48 COOMBE ROAD LIMITED**

Company Number: **04033739**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **BANDILLY BRAIMOH**

Address: **ROBIN HILL BURNTWOOD LANE
CATERHAM
SURREY
CR3 5UN**

Date of Birth: **05/01/1958** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **HELEN FRANCES PARKYNS** *Address:* **48E COOMBE ROAD
SURREY
CR0 5SG**

Date of Birth: **02/11/1972** *Nationality:* **British**

Occupation: **CONSULTANT ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name: **Y PATEL**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name: **M WIDGER**

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name:

HELEN FRANCES PARKYNS

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name:

**BANDILLY BRAIMOH AND SUZANNE MICHELLE VINER
(JOINTLY)**

Address:

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name:

LOUISE GABRIELLE LANZER

Address:

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 14/07/2009

Name:

D M GEORGE AND N TIMOTHY (JOINTLY)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**