



Companies House

AR01 (ef)

Annual Return



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Company Name: **48 Coombe Road Limited**

Company Number: **04033739**

Date of this return: **14/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **BANDILLY**

Surname: **BRAIMOH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN FRANCES**

Surname: **PARKYNS**

Former names: **EVELEIGH**

Service Address: **48E COOMBE ROAD**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 5SG

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

Date of Birth: **02/11/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 GBP1 SHARES shares held as at the date of this return
Name: Y PATEL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M WIDGER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN FRANCES PARKYNS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BANDILLY BRAIMOH & SUZANNE MICHELLE VINER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LOUISE GABRIELLE LANZER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D M GEORGE & N TIMOTHY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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