Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/08/2013**

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| | |
|---|---|
| *Company Name:* | **41 CENTRAL HILL LIMITED** |
| *Company Number:* | **04037322** |
| *Date of this return:* | **16/07/2013** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **41 CENTRAL HILL<br>UPPER NORWOOD, LONDON<br>SE19 1BW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CLIFFORD GRAHAM**

*Surname:* **BOOBYER**

*Former names:*

*Service Address:* **41A CENTRAL HILL**
**LONDON**
**SE19 1BW**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CLIFFORD GRAHAM**

*Surname:* **BOOBYER**

*Former names:*

*Service Address:* **41A CENTRAL HILL**
**LONDON**
**SE19 1BW**

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

*Date of Birth:* **01/12/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR DESIGNER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MS NADIA SHEHZI**

*Surname:* **FALL**

*Former names:*

*Service Address:* **41C CENTRAL HILL**
**LONDON**
**SE19 1BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1976** *Nationality:* **BRITISH**

*Occupation:* **THEATER DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **TERRY PETER**

*Surname:* **MULHOLLAND**

*Former names:*

*Service Address:* **41B CENTRAL HILL**
**UPPER NORWOOD**
**SE19 1BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1962** *Nationality:* **BRITISH**

*Occupation:* **DECORATOR**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **JASON PETER**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **41 CENTRAL HILL**
**UPPER NORWOOD**
**SE19 1BW**

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

*Date of Birth:* **02/06/1970** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **40** |
| | | *Aggregate nominal value* | **40** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**N/A**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **40** |
| | | *Total aggregate nominal value* | **40** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **10 ORDINARY shares held as at the date of this return**
*Name:* **TERRY PETER MULHOLLAND**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **DAVID MUSTAPHA FALL**

*Name:* **NADIA SHEHZI AHMED**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**
*Name:* **CLIFFORD BOOBYER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**
*Name:* **JASON SELBY**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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