



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

X3CLXV08

Company Name: **41 CENTRAL HILL LIMITED**

Company Number: **04037322**

Date of this return: **16/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **41 CENTRAL HILL
UPPER NORWOOD, LONDON
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**

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**

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**

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	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 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: NADIA SHEHZI AHMED

Name: DAVID MUSTAPHA FALL

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.