



Companies House

**AR01** (ef)

**Annual Return**



X50J1OFN

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*Company Name:* **51 PERHAM ROAD LIMITED**

*Company Number:* **04152529**

*Date of this return:* **01/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51A PERHAM ROAD  
BARONS COURT  
LONDON  
W14 9SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **51A PERHAM ROAD  
LONDON  
ENGLAND  
W14 9SP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **51A PERHAM ROAD  
LONDON  
ENGLAND  
W14 9SP**

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

*Date of Birth:*    **\*\*/07/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **ODONNELL**

*Former names:*

*Service Address:* **16 CROWSPORT  
HAMBLE  
SOUTHAMPTON  
ENGLAND  
SO31 4HG**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **IRISH**  
*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH JANE**

*Surname:*                            **PATTERSON**

*Former names:*

*Service Address:*                **WESTBURY HOUSE  
TARRANT GUNVILLE  
BLANDFORD  
DORSET  
DT11 8JN**

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

*Date of Birth:*    **\*\*/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN SPENCER**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **MZIMA BERE ROAD  
WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 9BP**

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

*Date of Birth:* **\*\*/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 shares held as at the date of this return**  
*Name:* **ELIZABETH JANE PATTERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SPENCER WHITE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS O'DONNELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES CAMPBELL**

## Authorisation

*Authenticated*

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

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