



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **48 TOWNMEAD ROAD LIMITED**

Company Number: **04193742**

Date of this return: **04/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **48 TOWNMEAD ROAD
LONDON
SW6 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TINA LORRAINE**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BELINDA MARI**

Surname: **ANSLOW**

Former names:

Service Address: **48 TOWNMEAD ROAD
LONDON
UNITED KINGDOM
SW6 2RR**

Country/State Usually Resident: **BOTSWANA**

Date of Birth: **29/07/1973** *Nationality:* **NAMIBIAN**
Occupation: **PERSONAL TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **MARK RAYMOND**

Surname: **ANSLOW**

Former names:

Service Address: **48 TOWNMEAD ROAD**
 LONDON
 SW6 2RR

Country/State Usually Resident: **BOTSWANA**

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS TINA LORRAINE**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1980** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO DIVIDENDS AND NOT REDEEMABLE. STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANSLOW**

Name: **BELINDA ANSLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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