



Companies House
— for the record —

AR01 (ef)

Annual Return



XL69NJDG

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **48 TOWNMEAD ROAD LIMITED**

Company Number: **04193742**

Date of this return: **04/04/2010**

SIC codes: **7020**
7499
9800

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

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

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **CLEMENTINE ALICE**
Surname: **MARLING-ROBERTS**
Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ANSLOW**

Former names:

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

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

Date of Birth: **29/07/1973**

Nationality: **NAMIBIAN**

Occupation: **PA**

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **AMELIA CLAIRE**
Surname: **MARLING-ROBERTS**
Former names:
Service Address: **48 TOWNMEAD ROAD**
 LONDON
 SW6 2RR

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

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director **4**

Type: **Person**
Full forename(s): **CLEMENTINE ALICE**
Surname: **MARLING-ROBERTS**
Former names:
Service Address: **48 TOWNMEAD ROAD**
 LONDON
 SW6 2RR

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

Date of Birth: **14/07/1982** *Nationality:* **BRITISH**
Occupation: **PA**

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
<i>Prescribed particulars</i>	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 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/04/2010

Name: **MARK ANSLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/04/2010

Name: **CLEMENTINE MARLING-ROBERTS**

Address:

Name: **AMELIA MARLING-ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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