Companies House

AR01 (ef)

Annual Return

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Company Name:	**48 TOWNMEAD ROAD LIMITED**
Company Number:	**04193742**
Date of this return:	**04/04/2016**
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: ****/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: ****/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: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES NO DIVIDENDS AND NOT REDEEMABLE. STANDARD VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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: **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.