



Companies House

AR01 (ef)

Annual Return



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X450V34X

Company Name: 30 PARK HALL ROAD LIMITED

Company Number: 04197361

Date of this return: 10/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O ALISSA SKIPWITH
30 PARK HALL ROAD
LONDON
SE21 8DW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAH**

Surname: **SSALI**

Former names:

Service Address: **FLAT 30 B PARK HALL ROAD
WEST DULWICH
LONDON
SE21 8DW**

Company Director 1

Type: **Person**

Full forename(s): **MISS ALISSA**

Surname: **SKIPWITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ADAH**

Surname: **SSALI**

Former names:

Service Address: **30B PARK HALL ROAD
WEST DULWICH
LONDON
SE21 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1944**

Nationality: **UGANDAN BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR FELIX**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1986** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISSA SKIPWITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **L K HUMBERTO**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAH SSALI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **FELIX WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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