



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2015**

Company Name: **13 FARLTON ROAD LIMITED**

Company Number: **04230411**

Date of this return: **07/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **65 NELSON ROAD
NEW MALDEN
SURREY
KT3 5EB**

Officers of the company

Company Secretary 1

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

Surname: **SUMMERS**

Former names:

Service Address: **13A FARLTON ROAD
LONDON
SW18 3BJ**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **DUCKWORTH**

Former names:

Service Address: **13B FARLTON ROAD**
 LONDON
 SW18 3BJ

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUSTINE**

Surname: **SUMMERS**

Former names:

Service Address: **13A FARLTON ROAD
LONDON
SW18 3BJ**

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

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTINE SUMMERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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