



Companies House

AR01 (ef)

Annual Return



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Company Name: **423 FOOTSCRAY ROAD LIMITED**

Company Number: **04238193**

Date of this return: **20/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **423 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
SE9 3UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **THORPE**

Former names:

Service Address: **FLAT 2 423 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
SE9 3UL**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KATIE**

Surname: **TAPPONNIER**

Former names:

Service Address: **FLAT 3 423 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
ENGLAND
SE9 3UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **THORPE**

Former names:

Service Address: **FLAT 2 423 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
SE9 3UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ELIZABETH IVY**

Surname: **TWORT**

Former names:

Service Address: **257 MAIN ROAD
SIDCUP
KENT
DA14 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **KELLY AMANDA**

Surname: **VOICE**

Former names:

Service Address: **FLAT 1 423 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
SE9 3UL**

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

Date of Birth: **20/07/1975**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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: **KELLY AMANDA VOICE**

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

Name: **TWORT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL THORPE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE TAPPONNIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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