



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **56 TOLLINGTON ROAD LIMITED**

Company Number: **04401001**

Date of this return: **20/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 4 1A LAURIER ROAD
LONDON
UNITED KINGDOM
NW5 1SD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HANNAH**

Surname: **HARRIS**

Former names:

Service Address: **HILLSIDE COTTAGE
ARDBRUGH ROAD
DALKEY
COUNTY DUBLIN
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1967** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

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>	FULL		

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 20/03/2010 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

2 ORDINARY Shares held as at 20/03/2010

Name: **EDWARD M HARRIS**

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.