



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **69 APPACH ROAD LIMITED**

Company Number: **04583840**

Date of this return: **07/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **69 APPACH ROAD
BRIXTON
LONDON
SW2 2LE**

Officers of the company

Company Secretary 1

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

Surname: **DOWNING**

Former names:

Service Address: **17 WOODSIDE AVENUE
ESHER
SURREY
KT10 8JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NICOLE CARLA MICHELLE**

Surname: **AUSTIN**

Former names:

Service Address: **69B APPACH ROAD
LONDON
SW2 2LE**

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

Date of Birth: **04/11/1967**

Nationality: **TRINIDADIAN AND
TOBAGONIAN**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**

Full forename(s): **MS WENDY ANNA**

Surname: **HUGHES**

Former names:

Service Address: **17 WOODSIDE AVENUE
ESHER
SURREY
KT10 8JQ**

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

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

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDENDS ARE PAYABLE AND SHARES CANNOT BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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: **N AUSTIN**

Name: **W HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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