



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: **55 OAKFIELD ROAD (CROYDON) LTD**

Company Number: **04591323**

Date of this return: **15/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **COURT LODGE COTTAGE
STAR LANE
CHIPSTEAD
SURREY
CR5 3RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS THERESE HEYES
COURT LODGE COTTAGE STAR LANE
COULSDON
SURREY
UNITED KINGDOM
CR5 3RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESE**

Surname: **HEYES**

Former names:

Service Address: **COURT LODGE COTTAGE
STAR LANE
CHIPSTEAD
SURREY
CR5 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **JOAN**

Surname: **CANEPPELE**

Former names:

Service Address: **FLAT 2 55 OAKFIELD ROAD
CROYDON
SURREY
CR0 2UX**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS THERESE**

Surname: **HEYES**

Former names:

Service Address: **COURT LODGE COTTAGE**
 STAR LANE
 CHIPSTEAD
 SURREY
 CR5 3RA

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

Date of Birth: **20/01/1955** *Nationality:* **IRISH**
Occupation: **LETTING AGENT**

Company Director 3

Type: **Person**

Full forename(s): **GUYA**

Surname: **ROSSI**

Former names:

Service Address: **FLAT 4 55 OAKFIELD ROAD
CROYDON
SURREY
CR0 2UX**

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

Date of Birth: **13/01/1941**

Nationality: **ITALIAN**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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: **THERESE HEYES**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH YOUNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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