



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17 ENMORE ROAD LIMITED**

*Company Number:* **04597273**

*Date of this return:* **21/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 EXETER ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 6EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DERBYSHIRE**

*Former names:*

*Service Address:* **FLAT 2 17 ENMORE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5NQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEANNE**

*Surname:*                **DERBYSHIRE**

*Former names:*

*Service Address:*        **FLAT 2 17 ENMORE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5NQ**

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

*Date of Birth:*    **19/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS CHRISTINA IAN LING**

*Surname:* **HEW**

*Former names:*

*Service Address:* **FLAT 3 17 ENMORE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5NQ**

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

*Date of Birth:* **05/05/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEANETTE ANN**

*Surname:*                **PARISSIEN**

*Former names:*

*Service Address:*        **FLAT 1 17 ENMORE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5NQ**

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

*Date of Birth:*    **15/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

N/A. NO DIVIDENDS AND SHARES BELONG TO FLAT OWNERS, NO SHARES TO BE REDEEMED AND NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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:* CHRISTINA IAN LING HEW

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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