



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/12/2014

X3M56N7K

Company Name: 2 & 2A HEATH ROAD LIMITED

Company Number: 04605576

Date of this return: 02/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 2 HEATH ROAD
HARROW
MIDDLESEX
HA1 4DA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRISTIAN**

Surname: **CERIMELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1979**

Nationality: **ITALIAN**

Occupation: **HEAD OF CHANNELS**

Company Director 2

Type: **Person**
Full forename(s): ALASTAIR JAMES

Surname: FOSTER

Former names:

Service Address: 2A HEATH ROAD
WEST HARROW
HARROW
MIDDLESEX
HA1 4DA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 18/10/1962 *Nationality:* BRITISH
Occupation: HEALTH MANAGER

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>			
NONE			

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 02/12/2014 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: **CRISTIAN CERIMELE**

Name: **ROSSELLA LIMONGI**

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

Name: **MARIA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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