



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 MARTYR ROAD GUILDFORD LIMITED**

Company Number: **04611355**

Date of this return: **06/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BRAEMAR HOUSE
3 JENNER ROAD
GUILDFORD
SURREY
GU1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT FRANCIS**

Surname: **DURHAM**

Former names:

Service Address: **20C MARTYR ROAD
GUILDFORD
SURREY
GU1 4LE**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT FRANCIS**

Surname: **DURHAM**

Former names:

Service Address: **20C MARTYR ROAD
GUILDFORD
SURREY
GU1 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **HAVLER**

Former names:

Service Address: **HOLLY FARM
RYDES HILL ROAD
GUILDFORD
SURREY
GU2 9TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JAYARAJAN**

Former names:

Service Address: **30 ROSEACRE GARDENS
CHILWORTH
GUILDFORD
SURREY
GU4 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **DR VANNIASINGAM**

Surname: **JAYARAJAN**

Former names:

Service Address: **30 ROSEACRE GARDENS
CHILWORTH
GUILDFORD
SURREY
GU4 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES - ONE VOTE A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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: **ROBERT FRANCIS DURHAM**

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

Name: **VANNIASINGAM JAYARAJAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE HAVLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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