



Companies House

**AR01** (ef)

**Annual Return**



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**X43A1VTS**

*Company Name:* **TEAMWORK (BATTERSEA) LIMITED**

*Company Number:* **04667491**

*Date of this return:* **17/02/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **220 BATTERSEA PARK ROAD  
BATTERSEA LONDON  
SW11 4ND**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOMKINS**

*Former names:*

*Service Address:* **20 CARLTON HILL  
LONDON  
NW8 0JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **POULTON**

*Former names:*

*Service Address:*        **20 CARLTON HILL  
LONDON  
NW8 0JY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MELANIE**

*Surname:*                            **TOMKINS**

*Former names:*

*Service Address:*                **20 CARLTON HILL  
LONDON  
NW8 0JY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULLY PAID UP WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULLY PAID UP WITH NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : 99 ORDINARY A shares held as at the date of this return  
*Name:* MELANIE TOMKINS

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* MELANIE TOMKINS

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

*Name:* **SCOTT POULTON**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **SCOTT POULTON**

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### *Authorisation*

*Authenticated*

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

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