



Companies House

AR01 (ef)

Annual Return



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X34W85FV

Company Name: **100 BROXHOLM ROAD LTD**

Company Number: **04711887**

Date of this return: **31/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **100 BROXHOLM ROAD
LONDON
SE27 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **MOLONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS BARBARA BRIGITTA DUSTY**

Surname: **LORI**

Former names:

Service Address: **FLAT 1 GROUND
100 BROXHOLM ROAD LAMBETH
LONDON
SE27 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED SRN**

Company Director 2

Type: **Person**

Full forename(s): **MISS SARA**

Surname: **MOLONEY**

Former names:

Service Address: **FLAT 2 100 BROXHOLM ROAD LAMBETH
LONDON
SE27 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

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

Surname: **TRUEMAN**

Former names:

Service Address: **FLAT 3 100 BROXHOLM ROAD LAMBETH
LONDON
SE27 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: KEVIN TRUEMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B LORI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARA MOLONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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