



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28THE77

Company Name: **31 HUMBER ROAD BLACKHEATH LIMITED**

Company Number: **04772133**

Date of this return: **20/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31 HUMBER ROAD
BLACKHEATH
SE3 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL ROBERT**

Surname: **GROVES**

Former names:

Service Address: **FLAT 3 31 HUMBER ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7LS**

Company Director 1

Type: **Person**
Full forename(s): **MR NEAL ROBERT**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1976** Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MANNION**

Former names:

Service Address: **GARDEN FLAT 31 HUMBER ROAD
BLACKHEATH
LONDON
SE3 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1973**

Nationality: **BRITISH**

Occupation: **I T MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GERARD**

Surname: **MCHUGH**

Former names:

Service Address: **FLAT 5 31 HUMBER ROAD**
 BLACKHEATH
 LONDON
 SE3 7LS

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

Date of Birth: **06/09/1975** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **JEREMY CHARLES STUART**

Surname: **PAYNE**

Former names:

Service Address: **58 MYRTLE STREET
STANMORE
NEW SOUTH WALES 2048
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/04/1975**

Nationality: **BRITISH**

Occupation: **REAL ESTATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY THE SAME EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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: **JEREMY CHARLES STUART PAYNE**

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

Name: **PETER MCHUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MING-LI MIU**

Name: **BRIAN GERRARD MANNION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISE WEEDER**

Name: **NEAL GROVES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: KEN LO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SAM CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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