



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04772133**

*Date of this return:* **20/05/2010**

*SIC codes:* **9800**

*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**  
    **SE3 7LS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALEXANDRA MICHELLE JOANNE**  
*Surname:*                         **CONDON**  
*Former names:*  
*Service Address:*                **FLAT 2 31 HUMBER ROAD**  
    **BLACKHEATH**  
    **LONDON**  
    **SE3 7LS**

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

*Date of Birth:*    **18/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PERFORMANCE ANALYST**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>ALL SHARES CARRY THE SAME EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **CHLOE TUTTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**JEREMY CHARLES STUART PAYNE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**PETER MCHUGH**

*Address:*

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*Name:*

**ABBIE GODDARD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**ALEXANDRA MICHELLE JOANNE CONDON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**BRIAN GERRARD MANNION**

*Address:*

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*Name:*

**MING-LI MIU**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **NEAL GROVES**

*Address:*

*Name:* **ELISE WEEDER**

*Address:*

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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.