



*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:* **20/05/2011**

*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  
UNITED KINGDOM  
SE3 7LS**

*Company Director*    ***I***

*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 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**

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*Company Director*    **3**

*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* 4

*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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*Company Director*    **5**

*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)

<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>

*Prescribed particulars*

**ALL SHARES CARRY THE SAME EQUAL VOTING RIGHTS**

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20  
*Name:* CHLOE TUTTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* JEREMY CHARLES STUART PAYNE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ABBIE GODDARD

*Name:* PETER MCHUGH

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ALEXANDRA MICHELLE JOANNE CONDON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MING-LI MIU

*Name:* BRIAN GERRARD MANNION



*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-20

*Name:* ELISE WEEDER

*Name:* NEAL GROVES

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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.