



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04772133**

Date of this return: **20/05/2015**

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): **MS ABBIE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAM**

Surname: **CRAWFORD**

Former names:

Service Address: **FLAT 2 31 HUMBER ROAD
LONDON
ENGLAND
SE3 7LS**

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

Date of Birth: **18/12/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS TAM SIN SOFIA**

Surname: **GILMOUR**

Former names:

Service Address: **GARDEN FLAT 31 HUMBER RD
GREENWICH
LONDON
ENGLAND
SE3 7LS**

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

Date of Birth: **07/03/1986** *Nationality:* **BRITISH**
Occupation: **COPY WRITER**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID DEREK**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 3 31 HUMBER ROAD
LONDON
ENGLAND
SE3 7LS**

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

Date of Birth: **24/10/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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 20/05/2015 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 : **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: **TAMSIN GILMOUR**

Name: **GARY WILSON**

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

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.