



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **30-32 LOWER BOSTON ROAD MANAGEMENT LIMITED**

*Company Number:* **04818050**

*Date of this return:* **29/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **32C LOWER BOSTON ROAD  
HANWELL  
LONDON  
W7 2NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL BRUCE**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **32C LOWER BOSTON ROAD  
HANWELL  
LONDON  
W7 2NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON TONY**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **32A LOWER BOSTON ROAD  
HANWELL  
LONDON  
W7 2NR**

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

*Date of Birth:*    **05/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR GRAPHICS MANAGER**

*Company Director* 2

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

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **32B LOWER BOSTON ROAD  
HANWELL  
LONDON  
W7 2NR**

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

*Date of Birth:* **20/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NEIL BRUCE**

*Surname:*                      **SHEPHERD**

*Former names:*

*Service Address:*            **32C LOWER BOSTON ROAD  
HANWELL  
LONDON  
W7 2NR**

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

*Date of Birth:*    **04/07/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRECISION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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:* **NEIL BRUCE SHEPHERD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON TONY MCCARTHY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA HAYWARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN PATRICK MURPHY**  
*Name:* **JACQUELINE ALISE MURPHY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMIAH O'SULLIVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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