



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLNEWJD

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **51 SANDMERE ROAD LIMITED**

Company Number: **04859191**

Date of this return: **07/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **51 SANDMERE ROAD
CLAPHAM
LONDON
GREATER LONDON
SW4 7PS**

Officers of the company

Company Secretary 1

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

Surname: **WALLIS**

Former names:

Service Address: **51 SANDMERE ROAD
CLAPHAM
LONDON
GREATER LONDON
SW4 7PS**

Company Director **1**

Type: **Person**
Full forename(s): **GUY RICHARD**

Surname: **BOLWELL**

Former names:

Service Address: **7 MOORLANDS ROAD
BUDLEIGH SALTERTON
DEVON
EX9 6AG**

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

Date of Birth: **01/07/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **CHEETHAM**

Former names:

Service Address: **250 WEST 90TH STREET
APT 8D
NEW YORK
NEW YORK 10024
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**
Occupation: **TEA BUYER**

Company Director **3**

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

Surname: **WALLIS**

Former names:

Service Address: **51 SANDMERE ROAD**
 CLAPHAM
 LONDON
 GREATER LONDON
 SW4 7PS

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ARTICLES OF ASSOCIATION STATE THAT "EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 2011-08-07
Name: JOHN CHEETHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: MATTHEW WALLIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-07
Name: GUY BOLWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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