



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2R21S**

*Company Name:* **51 SANDMERE ROAD LIMITED**

*Company Number:* **04859191**

*Date of this return:* **07/08/2015**

*SIC codes:* **74990**

*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 BENJAMIN THOMAS**

Surname: **MCKEOWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DIANE KATHLEEN**

Surname: **BOLWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1971**                      Nationality: **BRITISH**  
Occupation: **LAND LADY**

*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 BENJAMIN THOMAS**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/07/1987**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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:* JOHN CHEETHAM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-15  
*Name:* GUY BOLWELL

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE KATHLEEN 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.