



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 CONINGHAM ROAD LIMITED**

Company Number: **04890097**

Date of this return: **08/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **JENNINGS**

Former names:

Service Address: **23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RUSSELL**

Surname: **GORDON**

Former names:

Service Address: **51 CONINGHAM ROAD
LONDON
W12 8BS**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

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

Surname: **NICHOLSON**

Former names:

Service Address: **51 CONINGHAM ROAD
LONDON
UNITED KINGDOM
W12 8BS**

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

Date of Birth: **09/06/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/09/2011 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 2011-09-08
Name: JOHN GORDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-08
Name: DAVID LLOYD PARRY

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-08
Name: EUGENE NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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