



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 CONINGHAM ROAD LIMITED**

*Company Number:* **04890097**

*Date of this return:* **08/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT 51 CONINGHAM ROAD  
LONDON  
W12 8BS**

**Officers of the company**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **3 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-30**

*Name:* **JOHN GORDON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-30**

*Name:* **DAVID LLOYD PARRY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-30**

*Name:* **EUGENE NICHOLSON**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
**HUGH GRIFFITHS**

*Name:* **EMMAROSE GRIFFITHS**

## *Authorisation*

*Authenticated*

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

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