Companies House

AR01 (ef)

Annual Return

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Company Name:	**55 DERONDA ROAD LIMITED**
Company Number:	**04915064**
Date of this return:	**29/09/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 DERONDA ROAD** **LONDON** **SE24 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN ROSEMARY**

Surname: **GRIGSBY**

Former names:

Service Address: **55A DERONDA ROAD**
LONDON
SE24 9BQ

Company Director 1

Type: **Person**

Full forename(s): **JUSTINE**

Surname: **THODY**

Former names:

Service Address: **55B DERONDA ROAD**
LONDON
SE24 9BQ

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN GRIGSBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTINE THODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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