



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **36 PINFOLD ROAD LIMITED**

*Company Number:* **04968255**

*Date of this return:* **18/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 36 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS**

*Surname:*                            **BOLLEN**

*Former names:*

*Service Address:*                **141 CRABTREE LANE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 5RD**

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

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEILA**

*Surname:* **CILIMKOVIC**

*Former names:*

*Service Address:* **FLAT 3 36 PINFOLD ROAD  
LONDON  
SW16 2SN**

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

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BOSNIAN**

*Occupation:* **RETAIL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RUPERT JAMES**

*Surname:*                                **DE GUISE**

*Former names:*

*Service Address:*                **209 ST. JOHN'S HILL  
LONDON  
SW11 1TH**

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

*Date of Birth:*    **\*\*/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ZUZANA**

*Surname:* **EMROSE**

*Former names:*

*Service Address:* **FLAT 4, 36 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SN**

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

*Date of Birth:* **\*\*/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER A SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 GBP1 SHARE shares held as at the date of this return  
*Name:* RUPERT DE GUISE

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* LEILA CILIMKOVIC

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* THOMAS BOLLEN

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ZUZANA VORISKOVA

## Authorisation

*Authenticated*

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

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