



Companies House

AR01 (ef)

Annual Return



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Company Name: **75 BROXASH ROAD FREEHOLD BATTERSEA LONDON SW11 6AD
LIMITED**

Company Number: **05032610**

Date of this return: **26/10/2015**

SIC codes: **55900**

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

*Situation of Registered
Office:* **6 LUCASTES LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TARA**

Surname: **RITCHIE**

Former names:

Service Address: **6 LUCASTES LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR TORE**

Surname: **OLAFSSON**

Former names:

Service Address: **25 THE BELVEDERE HOMERTON STREET
CAMBRIDGE
ENGLAND
CB2 0NT**

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

Date of Birth: ****/05/1973**

Nationality: **NORWEGIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ORDINARY SHARES - FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TARA RITCHIE**

Name: **TORE OLAFSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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