



Companies House

AR01 (ef)

Annual Return



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X3336NCP

Company Name: **106 THORNLAU ROAD SE27 COMPANY LIMITED**

Company Number: **05044229**

Date of this return: **13/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **106 THORNLAU ROAD
WEST NORWOOD LONDON
SE27 0SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ISABELLE**

Surname: **BRETHERTON**

Former names:

Service Address: **106E THORNLAU ROAD
LONDON
SE27 0SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ERIC**

Surname: **MACDONALD**

Former names:

Service Address: **106B THORNLA**
 W ROAD
 LONDON
 SE27 0SB

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

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **106 THORNLAU ROAD FLAT A
WEST NORWOOD
LONDON
SE27 0SB**

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A SHARE OF FREEHOLD. THE SHAREHOLDERS HAVE THE RIGHTS INHERENT IN HAVING A SHARE OF THE FREEHOLD OF 106 THORNLAKE ROAD, SE27 0SB.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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: **NEIL MCDONALD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTOS FERNANDA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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