



Companies House

AR01 (ef)

Annual Return



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X37S64LT

Company Name: **145 RAVENSLEA ROAD BALHAM LIMITED**

Company Number: **05101756**

Date of this return: **14/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **145B RAVENSLEA ROAD
BALHAM
LONDON
SW12 8RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **FINN**

Former names:

Service Address: **GREENHEDGES
HIGH STREET
FLIMWELL
EAST SUSSEX
TN5 7PA**

Company Director ***1***

Type: **Person**

Full forename(s): **JILL**

Surname: **FINN**

Former names:

Service Address: **GREENHEDGES
HIGH STREET
FLIMWELL
EAST SUSSEX
TN5 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY PORTFOLIO
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HYWEL JAMES EDWARD**

Surname: **STEPHENS**

Former names:

Service Address: **145 RAVENSLEA ROAD
BALHAM
LONDON
SW12 8RT**

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

Date of Birth: **02/02/1980**

Nationality: **BRITISH**

Occupation: **POLICEMAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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