



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **184 TRINITY ROAD LONDON SW17 LIMITED**

Company Number: **05129739**

Date of this return: **17/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **184 TRINITY ROAD
LONDON
SW17 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS EMMA CAROLINE**

Surname: **FITZGERALD-LOMBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1977** Nationality: **BRITISH**
Occupation: **RESEARCH ASSISTANT**

Company Director 2

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

Surname: **HAYWOOD**

Former names:

Service Address: **184A TRINITY ROAD
WANDSWORTH COMMON
LONDON
SW17 7HR**

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

Date of Birth: **13/02/1978** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH-JANE**

Surname: **HAYWOOD**

Former names: **TEASDALE**

Service Address: **184A TRINITY ROAD
WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW17 7HR**

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

Date of Birth: **19/04/1977** *Nationality:* **AUSTRALIAN**
Occupation: **PROEJCT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH IONA**

Surname: **WOOD**

Former names:

Service Address: **FLAT C
184 TRINITY ROAD TOOTING
LONDON
SW17 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1968** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ISSUED EQUALS ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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: **ELIZABETH IONA WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-27
Name: **EMMA CAROLINE FITZGERALD-LOMBARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAYWOOD**
Name: **SARAH-JANE HAYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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