



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

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

Company Number: **05129739**

Date of this return: **17/05/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **HAVELL**

Former names:

Service Address: **1 NORTHFOLD ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3YG**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE ELIZABETH**

Surname: **BIXBY**

Former names:

Service Address: **184B TRINITY ROAD
LONDON
SW17 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1981** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES CHARLES**
Surname: **FINDLAY**
Former names:
Service Address: **184B TRINITY ROAD**
 LONDON
 SW17 7HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ANN ELIZABETH**
Surname: **HAVELL**
Former names:
Service Address: **1 NORTHFOLD ROAD**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE2 3YG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**
Occupation: **PA**

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 17/05/2010 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 17/05/2010

Name: **ELIZABETH IONA WOOD**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 17/05/2010

Name: **ANN HAVELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/05/2010

Name: **JAMES FINDLAY**

Address:

Name: **JOANNE BIXBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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