



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: **17/05/2011**

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 1

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

Surname: **FINDLAY**

Former names:

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

Company Director **1**

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: **FRAMEWORK MANAGER**

Company Director 2

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

Surname: **FINDLAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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 **4**

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 **5**

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 17/05/2011 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 2011-05-17**
Name: **ELIZABETH IONA WOOD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-17**
2 shares transferred on 2010-09-27
Name: **ANN HAVELL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-17**
Name: **JAMES FINDLAY**

Name: **JOANNE BIXBY**

Shareholding 4 : **2 ORDINARY shares held as at 2011-05-17**
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.