



Companies House

AR01 (ef)

Annual Return



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Company Name: 184 TRINITY ROAD LONDON SW17 LIMITED

Company Number: 05129739

Date of this return: 17/05/2015

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): **MISS EMMA CAROLINE**

Surname: **FITZGERALD-LOMBARD**

Former names:

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

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): **MRS ELISABETH JANE MARY**

Surname: **FORRESTER**

Former names:

Service Address: **40 ST. JOHN'S HILL GROVE
LONDON
ENGLAND
SW11 2RG**

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

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

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 17/05/2015 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**
Name: **EMMA CAROLINE FITZGERALD-LOMBARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FORRESTER**

Name: **ELISABETH FORRESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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