



Annual Return

Company Name: **49 COMERAGH ROAD LIMITED**

Company Number: **05210107**



X5APYXGG

Received for filing in Electronic Format on the: **07/07/2016**

Company Name: **49 COMERAGH ROAD LIMITED**

Company Number: **05210107**

Date of this return: **20/06/2016**

Sic Codes: **98000**

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

Situation of **36-38 WESTBOURNE GROVE NEWTON ROAD LONDON**

Registered Office: **W2 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **MCCULLOCH**
Service Address: **49 COMERAGH ROAD LONDON**
ENGLAND W14 9HT

Company Director 1

Type: **Person**
Full Forename(s): **MRS CAROLINE**
Surname: **DE PENNING**
Service Address: **49 COMERAGH ROAD LONDON**
W14 9HT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1982** Nationality: **BRITISH**
Occupation: **OFFICE**
MANAGER

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **DE PENNING**
Service Address: **49 COMERAGH ROAD LONDON**
ENGLAND W14 9HT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1982** Nationality: **NEW**
ZEALANDER
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **MCCULLOCH**
Service Address: **49 COMERAGH ROAD LONDON**
ENGLAND W14 9HT

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR WILLIAM DAVID**
Surname: **ROSE**
Service Address: **FLAT 7 JEMMETT CLOSE OSWESTRY**
UNITED KINGDOM SY11 2TR

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **INVESTMENT**
MANAGER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **10 ORDINARY shares held as at the date of this return**
Name: **CAROLINE DE PENNING**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **JOHN MCCULLOCH**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**
Name: **DAVID ROSE**

Shareholding 4: **10 ORDINARY shares held as at the date of this return**
Name: **JAMES DE PENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

