



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **46 HACKFORD ROAD LONDON LIMITED**

Company Number: **05236234**

Date of this return: **20/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PERSEUS PROPERTY CO LTD
128-130 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 1NL**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **CHADWICK**

Former names:

Service Address: **46B HACKFORD ROAD
LONDON
SW9 0RF**

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

Date of Birth: **07/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7JA**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE FULL VOTING RIGHTS (B) ALL SHARES HAVE RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C) ALL SHARES HAVE RIGHTS TO PARTICIPATE IN CAPITAL AND TO DISTRIBUTION ON WINDING UP (D) THE COMPANY AND THE SHAREHOLDERS HAVE NO RIGHTS TO REDEEM SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: PERSEUS PROPERTY CO LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SKY MACASKILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHADWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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