



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 HARLEYFORD ROAD LIMITED**

Company Number: **05240458**

Date of this return: **24/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **100 HARLEYFORD ROAD
LONDON
SE11 5SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **SALT**

Former names:

Service Address: **UPPER FLAT
100 HARLEYFORD ROAD
LONDON
SE11 5SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND ROBERT**

Surname: **GEORGE**

Former names:

Service Address: **100 HARLEYFORD ROAD
LONDON
LONDON
SE11 5SN**

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

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **SALT**

Former names:

Service Address: **UPPER FLAT
100 HARLEYFORD ROAD
LONDON
SE11 5SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA SALT**

Name: **EDMUND BRECKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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