



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2011**

XYMRNS8V

---

*Company Name:* **41 Beryl Road Limited**

*Company Number:* **05312666**

*Date of this return:* **14/12/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **409 HIGH ROAD  
WILLESDEN  
LONDON  
UNITED KINGDOM  
NW10 2JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK GERARD**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **17 CARLTON ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1AW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                                **DOYLE**

*Former names:*

*Service Address:*                **17 CARLTON ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1AW**

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

*Date of Birth:*    **10/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN BERNARD**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **27 ELLERBY STREET  
FULHAM  
UNITED KINGDOM  
SW6 6EX**

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

*Date of Birth:* **17/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ODINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 ODINARY shares held as at 2010-12-14**

*Name:* **SEAN BERNARD MCNICHOLAS**

*Name:* **PATRICK GERARD DOYLE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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