



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2012**

**X15SQDAJ**

*Company Name:* **56 THRALE ROAD LIMITED**

*Company Number:* **05406951**

*Date of this return:* **30/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SUSAN MILLAR  
FLAT 2 56 THRALE ROAD  
LONDON  
SW16 1NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SUSAN MILLAR  
FLAT 2 56 THRALE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1NY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN WENDY**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **56 FLAT 2  
56 THRALE ROAD, STREATHAM  
LONDON  
SW16 1NY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIE WENDY**

*Surname:*                                **MILLAR**

*Former names:*

*Service Address:*                        **97B COMERAGH ROAD  
LONDON  
W14 9HS**

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

*Date of Birth:*    **07/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **FLAT 3 56 THRALE ROAD  
STREATHAM  
LONDON  
SW16 1NY**

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

*Date of Birth:* **14/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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:* **SUSAN MILLAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEWIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SHEEDY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN STUBBS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NANDRA IQBAL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LIELL**

## *Authorisation*

*Authenticated*

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

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