



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2013**

X2586475

Company Name: **56 THRALE ROAD LIMITED**

Company Number: **05406951**

Date of this return: **30/03/2013**

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

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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.