



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2010**

Company Name: **56 THRALE ROAD LIMITED**

Company Number: **05406951**

Date of this return: **30/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O SUSAN MILLAR
FLAT 2 56 THRALE ROAD
LONDON
UNITED KINGDOM
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
<i>Prescribed particulars</i>	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 30/03/2010 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

2 ORDINARY Shares held as at 30/03/2010

Name: **SUSAN MILLAR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **DAVID LEWIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **KEVIN SHEEDY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/03/2010

Name: **JULIAN STUBBS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/03/2010

Name: **NANDRA IQBAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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