



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 13 ST. MARGARET'S ROAD SE4 LIMITED

*Company Number:* 05409788

*Date of this return:* 31/03/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 160A BELLINGHAM ROAD  
CATFORD  
LONDON  
SE6 1EJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOCELYN**

*Surname:* **ROSSER**

*Former names:*

*Service Address:* **160A BELLINGHAM ROAD  
CATFORD  
LONDON  
SE6 1EJ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOCELYN**

*Surname:* **ROSSER**

*Former names:*

*Service Address:* **160A BELLINGHAM ROAD  
CATFORD  
LONDON  
SE6 1EJ**

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

*Date of Birth:* **05/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## 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 31/03/2014 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:* **HA LY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-21**  
*Name:* **TIM BARTHRAM**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOCELYN ROSSER**

## Authorisation

*Authenticated*

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

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