



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **109, SELHURST ROAD LIMITED**

Company Number: **05435298**

Date of this return: **26/04/2012**

SIC codes: **68201**

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

Situation of Registered Office: **21 AYLMER PARADE
AYLMER ROAD
LONDON
ENGLAND
N2 0AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JIGNESH ASHVIN**

Surname: **DOSHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1977** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIS**

Surname: **MARCOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-27

Name: **LEASECON ENGINEERING ASSOCIATES LTD**

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

Name: **BANCROFT ASSET MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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