Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/06/2015**

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Company Name:	**51 POPPLETON ROAD LIMITED**
Company Number:	**05547973**
Date of this return:	**23/05/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51B POPPLETON ROAD** **LEYTONSTONE** **LONDON** **E11 1LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS PATRICIA ANNE**

Surname: **REECE**

Former names:

Service Address: **51B POPPLETON ROAD**
LEYTONSTONE
LONDON
LONDON
E11 1LP

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **EALES**

Former names:

Service Address: **51A POPPLETON ROAD**
LEYTONSTONE
LONDON
E11 1LP

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

Date of Birth: **12/07/1974** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director *2*

Type: **Person**

Full forename(s): **MR FRANK LAWRENCE**

Surname: **PARISH**

Former names:

Service Address: **51B POPPLETON ROAD**
LEYTONSTONE
LONDON
E11 1LP

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS PATRICIA ANNE**

Surname: **REECE**

Former names:

Service Address: **51B POPPLETON ROAD**
LEYTONSTONE
LONDON
E11 1LP

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

Date of Birth: **25/09/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MS ANGELA**

Surname: **THORPE**

Former names:

Service Address: **51A POPPLETON ROAD**
LEYTONSTONE
LONDON
E11 1LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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: **FRANK LAWRENCE PARISH & PATRICIA ANNE REECE 51 POPPLETON ROAD LIMITEDE PARISH & PATRICIAANNE REECE**

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

Name: **JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON ROAD LIMITED EALES & ANGELA THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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