



Companies House

AR01 (ef)

Annual Return



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X30ZX21V

Company Name: **27 ST JOHNS ROAD WATFORD LIMITED**

Company Number: **05687301**

Date of this return: **25/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **FLAT 2 27 ST JOHNS ROAD
WATFORD
HERTFORDSHIRE
WD17 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE EMMA**

Surname: **STEPHENS**

Former names:

Service Address: **FLAT 2 27 ST JOHNS ROAD
WATFORD
HERTFORDSHIRE
WD17 1PY**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET MARY**

Surname: **CROFTS**

Former names:

Service Address: **FLAT 4 27 ST JOHNS ROAD
WATFORD
HERTFORDSHIRE
WD17 1PY**

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

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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

Surname: **NORTH**

Former names:

Service Address: **BEE COTTAGE 100 HIGH STREET
BOVINGDON
HERTFORDSHIRE
WD4 0HP**

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

Date of Birth: **09/10/1975** *Nationality:* **BRITISH**

Occupation: **GROUP PROPERTY TEAM
LEADER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLARE EMMA**

Surname: **STEPHENS**

Former names:

Service Address: **FLAT 2 27 ST JOHNS ROAD**
 WATFORD
 HERTFORDSHIRE
 WD17 1PY

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

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**
Occupation: **PSYCHIATRIC NURSE**

Company Director 4

Type: **Person**

Full forename(s): **WENDY**

Surname: **WOOLFENDEN**

Former names:

Service Address: **37 BLACKWELL ROAD
KINGS LANGLEY
HERTS
WD4 8NE**

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

Date of Birth: **14/10/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER TO RECEIVE EQUAL SHARES OF ANY DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE STEPHENS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY NEALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TYRONE NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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