



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 BOURNEVALE ROAD LIMITED**

Company Number: **05696976**

Date of this return: **03/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **58 CROYDON ROAD
CATERHAM
SURREY
CR3 9QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **BARCLAY**

Former names:

Service Address: **FLAT 3 18 BOURNEVALE ROAD
LONDON
SW16 2BA**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **BOSWORTH**

Former names:

Service Address: **18 BOURNEVALE ROAD
LONDON
ENGLAND
SW16 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1980** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 2011-04-07

Name: HUGH BARCLAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS MCAULEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA STAFFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CARL BROCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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