



*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:* **03/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1433B LONDON ROAD  
NORBURY  
LONDON  
SW16 4AW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **BARCLAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **BARCLAY**

*Former names:*

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

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

*Date of Birth:* **04/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ALL SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTION AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **HUGH BARCLAY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **FRANCIS MCAULEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **NICOLA STAFFORD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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