



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

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Company Name: **51 MALMESBURY ROAD LIMITED**

Company Number: **05719544**

Date of this return: **28/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **51A MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **HELSBY**

Former names:

Service Address: **51A MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PT**

Company Director ***1***

Type: **Person**

Full forename(s): **OLGA ELIZABETH**

Surname: **DONALD**

Former names:

Service Address: **51 MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PT**

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

Date of Birth: **23/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **HELSEBY**

Former names:

Service Address: **51A MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 1PT**

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

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO SHARES - PRIVATE RESIDENCE, CO COMPANY ACTIVITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **LISA HELSBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLGA ELIZABETH DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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