



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **33 LIME HILL ROAD LIMITED**

Company Number: **05783879**

Date of this return: **18/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **2 GROVE AVENUE
TONBRIDGE WELLS
KENT
TN1 1UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **SYMONS**

Former names:

Service Address: **2 GROVE AVENUE
TUNBRIDGE WELLS
KENT
TN1 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEIGHTON PETER**

Surname: **CHUBB**

Former names:

Service Address: **ESTATE YARD COTTAGE ERIDGE ROAD
ERIDGE GREEN
TUNBRIDGE WELLS
KENT
TN3 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1969**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAY MARY**

Surname: **SYMONS**

Former names:

Service Address: **2 GROVE AVENUE
TUNBRIDGE WELLS
KENT
TN1 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1957**

Nationality: **BRITISH**

Occupation: **IT TUTOR**

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

ONE VOTE PER SHARE. IF ENTITLED TO ATTEND AND VOTE, ENTITLED TO APPOINT A PROXY.

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 18/04/2011 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 2011-04-18
Name: LEIGHTON CHUBB / 33 LIME HILL ROAD LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: KAY SYMONS

Name: MARK SYMONS / 33 LIME HILL ROAD LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-18
Name: DANIEL NOYEK

Name: CATHERINE PIT

Authorisation

Authenticated

This form was authorised by one of the following:

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