



Companies House

**AR01** (ef)

**Annual Return**



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**X57QFW5J**

*Company Name:* **40 PENDENNIS ROAD LIMITED**

*Company Number:* **05809821**

*Date of this return:* **08/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NAZLI**

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **FLAT 2 40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS LAURA**

*Surname:* **ARCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1983** *Nationality:* **BRITISH**

*Occupation:* **BID PROPOSALS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YOLANDE MONIQUE**

*Surname:* **GUYON**

*Former names:*

*Service Address:* **FLAT 1 40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

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

*Date of Birth:* **\*\*/11/1956**

*Nationality:* **FRENCH**

*Occupation:* **TEST MANAGER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NAZLI**

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **FLAT 2 40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL BUSINESS MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CAMILLE NADINE**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **FLAT 4 40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

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

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH MARGARET RACHEL**

*Surname:*                **PEMBERTON**

*Former names:*

*Service Address:*        **15 VERNON WALK  
TADWORTH  
SURREY  
ENGLAND  
KT20 5QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GARETH**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **FLAT 3 40 PENDENNIS ROAD  
LONDON  
SW16 2SW**

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

*Date of Birth:*    **\*\*/07/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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:* **CAMILLE NADINE JOSEPH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GARETH THOMPSON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YOLANDE MONIQUE GUYON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA ARCHER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PEMBERTON**



## *Authorisation*

*Authenticated*

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

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