



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **41 HINDMANS ROAD LTD**

Company Number: **05811179**

Date of this return: **09/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **41A HINDMANS ROAD
LONDON
UNITED KINGDOM
SE22 9NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE GREEN LIMITED**

*Registered or
principal address:* **22 FRIARS STREET
SUDBURY
SUFFOLK
ENGLAND
CO10 2AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04195475**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GETHIN HUW**

Surname: **JONES**

Former names:

Service Address: **41B HINDMANS ROAD
LONDON
UNITED KINGDOM
SE22 9NQ**

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

Date of Birth: **22/07/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALICE MEGAN**

Surname: **STROUD**

Former names:

Service Address: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

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

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**
Occupation: **CHARITY 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

AS PER THE COPY OF SURRENDER AND LEASE BETWEEN 41 HINDMANS ROAD LTD AND ITS TENANTS

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 09/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE STROUD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GETHIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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