



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2013**

**X2BBX388**

*Company Name:* **41 HINDMANS ROAD LTD**

*Company Number:* **05811179**

*Date of this return:* **09/05/2013**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS HELEN LOUISE**

*Surname:*                **GRANGER**

*Former names:*

*Service Address:*        **52 FRANKLIN ROAD  
HARROGATE  
UNITED KINGDOM  
HG1 5EE**

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

*Date of Birth:*    **31/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*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)

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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:* **ALICE MEGAN STROUD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-14**  
*Name:* **GETHIN HUW JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LOUISE GRANGER**

## *Authorisation*

*Authenticated*

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

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