



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: **09/05/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALICE MEGAN**

Surname: **PHILLIPS**

Former names:

Service Address: **41A HINDMANS ROAD
LONDON
SE22 9NQ**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS ALICE MEGAN**
Surname: **PHILLIPS**
Former names:
Service Address: **41A HINDMANS ROAD**
 LONDON
 SE22 9NQ

Country/State Usually Resident: **GREAT BRITAIN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 09/05/2010 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 09/05/2010

Name: **ALICE PHILLIPS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **GETHIN JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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