



Companies House

AR01 (ef)

Annual Return



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X48S9VTF

Company Name: **41 HINDMANS ROAD LTD**

Company Number: **05811179**

Date of this return: **09/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **OLD ORCHARD MILLEND
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE
GL10 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **GRANGER**

Former names:

Service Address: **OLD ORCHARD MILLEND
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3SF**

Company Director **1**

Type: **Person**

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

Surname: **SENIOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **C/O C/O MOORE GREEN
22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Country/State Usually Resident: **USA**

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 09/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE SENIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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