



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **244 CHINGFORD MOUNT ROAD LIMITED**

Company Number: **05856711**

Date of this return: **23/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **PENROSE HOUSE PATMORE HEATH,
ALBURY
WARE
HERTFORDSHIRE
SG11 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **RUTLAND**

Former names:

Service Address: **PENROSE HOUSE PATMORE HEATH
ALBURY
WARE
HERTFORDSHIRE
SG11 2LT**

Company Director **1**

Type: **Person**
Full forename(s): **LORIMER PATRICK**

Surname: **TUCKER**

Former names:

Service Address: **PENROSE HOUSE PATMORE HEATH
ALBURY
WARE
HERTFORDSHIRE
SG11 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1959** *Nationality:* **BRITISH**
Occupation: **REINSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANE RUTLAND**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **LORIMER PATRICK TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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