



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/07/2014

X3CGVQO2

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

*Company Number:* **05856711**

*Date of this return:* **23/06/2014**

*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)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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.