



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **PETHERTON ROAD LIMITED**

Company Number: **05889995**

Date of this return: **28/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE HELEN**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIE HELEN**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1967**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON FRANCIS REEVES**

Surname: **CLARK**

Former names:

Service Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

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

Date of Birth: **22/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 2011-07-28
Name: AMERJIT AUJLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-28
Name: TARA WEERAMANTHRI

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-28
Name: JULIE BRAITHWAITE

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-28
Name: SIMON CLARK

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-28
Name: SOMERSET PHEASANT

Name: EMILY BONING

Authorisation

Authenticated

This form was authorised by one of the following:

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