



Companies House

**AR01** (ef)

**Annual Return**



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**X3HNX955**

*Company Name:* **30 CHURCHILL ROAD & CO. LTD.**

*Company Number:* **05947540**

*Date of this return:* **26/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **30 CHURCHILL ROAD  
WILLESDEN  
LONDON  
NW2 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ANDREA**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **30 CHURCHILL ROAD  
LONDON  
UNITED KINGDOM  
NW2 5EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANDREA**

*Surname:*                            **BALDWIN**

*Former names:*

*Service Address:*                **30 CHURCHILL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW2 5EA**

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

*Date of Birth:*    **13/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT TRAINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANURADHA**

*Surname:*                         **DUTTA**

*Former names:*

*Service Address:*                **30 CHURCHILL ROAD  
LONDON  
NW2 5EA**

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

*Date of Birth:*    **14/12/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANURADHA DUTTA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA BALDWIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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