



Companies House

AR01 (ef)

Annual Return



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Company Name: 132 COURTHILL ROAD LIMITED

Company Number: 05951870

Date of this return: 02/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 132A COURTHILL ROAD
LONDON
SE13 6DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOLLY THERESA**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE LANGLEY**

Surname: **LAWRENCE**

Former names:

Service Address: **13 FLEETWOOD AVENUE
FELIXSTOWE
SUFFOLK
IP11 9HR**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **06/11/1978** Nationality: **BRITISH**
Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **HOLLY THERESA**

Surname: **RYAN**

Former names:

Service Address: **132A COURTHILL ROAD
LONDON
SE13 6DR**

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

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BOOKINGS**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS JEFFREY OLIVER**

Surname: **WRIGHT**

Former names:

Service Address: **132C COURTHILL ROAD
LONDON
SE13 6DR**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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: **CLARE LAWRENCE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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