



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1RFY8**

*Company Name:* **132 COURTHILL ROAD LIMITED**

*Company Number:* **05951870**

*Date of this return:* **02/10/2015**

*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*

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## *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:* **\*\*/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **SPEECH & LANGUAGE  
THERAPIST**

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*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:* **\*\*/06/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BOOKINGS**

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*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:*    **\*\*/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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.