



Companies House

AR01 (ef)

Annual Return



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X42EVGR7

Company Name: **SHOOTERS HILL ROAD NO 68 LIMITED**

Company Number: **06085410**

Date of this return: **06/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2
68 SHOOTERS HILL ROAD
LONDON
SE3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BATES**

Former names:

Service Address: **FLAT 2 68 SHOOTERS HILL ROAD
LONDON
SE3 7BG**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH MAY JEAN**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 3 68 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 7YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BATES**

Former names:

Service Address: **FLAT 2 68 SHOOTERS HILL ROAD
LONDON
SE3 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**

Full forename(s): **PETER GILES**

Surname: **GORDON-SMITH**

Former names:

Service Address: **FLAT 5 68 SHOOTERS HILL ROAD
LONDON
SE3 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
NONE			

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 06/02/2015 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: **RICHARD BATES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GILES GORDON-SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEYED SAID NOORAZAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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