



Companies House

AR01 (ef)

Annual Return



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Company Name: **132 HARBUT ROAD LIMITED**

Company Number: **06090470**

Date of this return: **13/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 EARLSFIELD ROAD
LONDON
SW18 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **PASSEY**

Former names:

Service Address: **12 EARLSFIELD ROAD
LONDON
SW18 3DW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JULIAN GUY PHILLIP**

Surname: **PASSEY**

Former names:

Service Address: **12 EARLSFIELD ROAD
LONDON
SW18 3DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **EVANS**

Former names:

Service Address: **11 PRINCES AVENUE
CHESTER
CHESHIRE
CH1 3BH**

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

Date of Birth: **21/07/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN GUY PHILLIP**

Surname: **PASSEY**

Former names:

Service Address: **12 EARLSFIELD ROAD
LONDON
SW18 3DW**

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

Date of Birth: **16/05/1981** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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>			
ONE SHARE ONE VOTE.			

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 13/11/2014 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: **GUY PASSEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZEBETH SR GEORGE**

Name: **CAROLINE EVANS**

Name: **GUY PASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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