



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFFRA ROAD NO 28 LIMITED**

Company Number: **06105425**

Date of this return: **14/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names:

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BURNS**

Former names:

Service Address: **79 BURLEIGH PARK
COBHAM
SURREY
KT11 2DU**

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

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MEENA**

Surname: **RAJ**

Former names:

Service Address: **22 GOODENOUGH ROAD
LONDON
SW19 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TO CHARITIES**

Company Director **3**

Type: **Person**

Full forename(s): **BRONAGH PATRICIA**

Surname: **TAGGART**

Former names:

Service Address: **FLAT 3 28 EFFRA ROAD
LONDON
SW19 8PP**

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

Date of Birth: **14/03/1964** *Nationality:* **IRISH**

Occupation: **QUESTION WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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: **ANDREW ROSS HARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE BURNS**

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

Name: **DAVID ROBINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEENA RAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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