



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229ZFR6**

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

*Company Number:* **06105425**

*Date of this return:* **14/02/2013**

*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  
SO51 6ES**

**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):*        **MRS FIONA ELAINE**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **FLAT 1 28 EFFRA ROAD  
LONDON  
UNITED KINGDOM  
SW19 8PP**

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

*Date of Birth:*    **18/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-30**

*Name:* **ANDREW ROSS HARDY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**DAVID ROBINSON**

*Name:* **BRONAGH TAGGART**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**FIONA ELAINE BARTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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