



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS5RGRPH

Received for filing in Electronic Format on the: **16/02/2011**

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

*Company Number:* **06105425**

*Date of this return:* **14/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O TPS ESTATES  
ERICO HOUSE 93 / 99 UPPER RICHMOND ROAD  
LONDON  
SW15 2TG**

**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):* **ANDREW ROSS**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **2 TREVOR ROAD  
LONDON  
SW19 3PW**

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

*Date of Birth:* **05/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*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**

*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 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-14  
*Name:* ANDREW ROSS HARDY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-14  
*Name:* DEBORAH JANE BURNS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-14  
*Name:* DAVID ROBINSON

*Name:* BRONAGH TAGGART

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-14  
*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.