



Companies House
— for the record —

363a_(ef)

Annual Return



XSW18YQI

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **51 & 51A LONDON ROAD LIMITED**

Company Number: **06161653**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A , WELLSPRINGS ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL2 0NL**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH BENFIELD**

Address: **1A WELLSPRINGS ROAD
LONG LEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0NL**

Director 1 :

Name: **ANDREW RAYMOND
BENFIELD**

Address: **1A WELLSPRINGS ROAD
LONG LEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0NL**

Date of Birth:

10/06/1959

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name:

ANDREW BENFIELD

Address:

**1A WELLSPRINGS ROAD
GLOUCESTER
UNITED KINGDOM
GL2 0NL**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name:

SARAH BENFIELD

Address:

**1A WELLSPRINGS ROAD
GLOUCESTER
UNITED KINGDOM
GL2 0NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**