



Companies House

AR01 (ef)

Annual Return



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X36P32BK

Company Name: **14 ROSENDALE ROAD LIMITED**

Company Number: **06212480**

Date of this return: **13/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **14 ROSENDALE ROAD
WEST DULWICH
LONDON
SE21 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IOAN FOLKES**

Surname: **EVANS**

Former names:

Service Address: **14B ROSENDALE ROAD
WES DULWICH
LAMBETH
SE21 8DP**

Company Director ***I***

Type: **Person**

Full forename(s): **IOAN FOLKES**

Surname: **EVANS**

Former names:

Service Address: **14B ROSENDALE ROAD
WES DULWICH
LAMBETH
SE21 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **LEGAL REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO SHARES BETWEEN 2 PEOPLE. THIS WAAS ONLY DONE AS WE REGISTER BECAUSE WE HAVE A SHRE OF FREEHOLD ARGEEMENT ON THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: **PAUL PARSONS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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