



Companies House
— for the record —

AR01 (ef)

Annual Return



X22FCMU8

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Company Name: **3 RADFORD ROAD (FREEHOLD) LIMITED**

Company Number: **06352158**

Date of this return: **23/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FIRST FLOOR FLAT
3 RADFORD ROAD
LONDON
SE13 6SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROACH PITTIS LIMITED**

*Registered or
principal address:* **64 LUGLEY STREET
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5EU**

European Economic Area (EEA) Company

Register Location: **64 LUGLEY STREET NEWPORT ISLE OF WIGHT**
Registration Number: **04952901**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS CYNTHIA**

Surname: **BERRY**

Former names:

Service Address: **3 RADFORD ROAD
LONDON
UNITED KINGDOM
SE13 6SB**

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

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **DR SAMANTHA LAUREN**

Surname: **HOLMES**

Former names:

Service Address: **FIRST FLOOR FLAT
3 RADFORD ROAD
LONDON
GREATER LONDON
SE13 6SB**

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

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

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

ALL SHARES CARRY THE RIGHT TO ONE VOTE. THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. ALL SHARES CARRY THE SAME RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES CARRY EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE ISSUED AS REDEEMABLE SHARES. THERE ARE NO CONDITIONS IN RELATION TO REDEMPTION OF SHARES.

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 23/08/2010 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 2010-08-23
Name: SAMANTHA HOLMES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-23
Name: CYNTHIA BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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