



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 SIDNEY ROAD (FREEHOLD) LIMITED**

Company Number: **06410943**

Date of this return: **29/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12A SIDNEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY MARTIN**

Surname: **LLOYD**

Former names:

Service Address: **12A SIDNEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY MARTIN**

Surname: **LLOYD**

Former names:

Service Address: **12A SIDNEY ROAD
TWICKENHAM
MIDDLESEX
TW1 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON GRAHAM**

Surname: **BERGL**

Former names:

Service Address: **12 SIDNEY ROAD**
 TWICKENHAM
 ENGLAND
 TW1 1JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1988** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DEVELOPMENT**
 MANAGER

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

CAPITAL DISTRIBUTION EQUAL BETWEEN SHAREHOLDERS

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 29/10/2014 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: **JEFF LLOYD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-21
Name: **GRAEME SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BREGL**

Authorisation

Authenticated

This form was authorised by one of the following:

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