



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 BIRCHINGTON ROAD LIMITED**

Company Number: **06414459**

Date of this return: **31/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **29 BIRCHINGTON ROAD
LONDON
ENGLAND
NW6 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **ALEXANDER**

Former names:

Service Address: **28 VIVIAN GARDENS
OXHEY HALL
WATFORD
WD19 4PG**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **RICHMAN**

Former names:

Service Address: **71 GILLS HILL LANE
RADLETT
HERTFORDSHIRE
WD7 8PD**

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

Date of Birth: **30/09/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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: **EMMA LOUISE RICHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTRAL LINK PROPERTIES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON & HERTFORDSHIRE PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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