



Companies House

AR01 (ef)

Annual Return



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X312KJ3M

Company Name: **13 GAUTREY ROAD (LONDON) LIMITED**

Company Number: **06472367**

Date of this return: **14/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **7 BUCKLEIGH WAY
LONDON
SE19 2PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **MCGEEHAN**

Former names:

Service Address: **7 BUCKLEIGH WAY
LONDON
SE19 2PZ**

Company Director **1**

Type: **Person**

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

Surname: **GROOM**

Former names:

Service Address: **51B WESTBOURNE TERRACE
LONDON
W2 3UY**

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **MCGEEHAN**

Former names:

Service Address: **7 BUCKLEIGH WAY
LONDON
SE19 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **AGNES YEE CHEE**

Surname: **TANG**

Former names:

Service Address: **FAROS COURT D(1)**
 8045 PAPHOS
 CYPRUS

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/11/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SUBSCRIBERS TO THE M&A OF THE COMPANY ARE REGISTERED AS MEMBERS IN RESPECT OF THE SHARES FOR WHICH THEY ARE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES TO A PERSON NOMINATED BY HIM TO HAVE THE SAME. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLING HOLDER (AS DEFINED IN THE M&A). THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE (1985 COMPANIES) ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES INTO SHARES UP TO THE AMOUNT OF AUTHORISED SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **ANTHONY GROOM**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN CARVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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