



Companies House

AR01 (ef)

Annual Return



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Company Name: **149 ENDLESHAM ROAD LIMITED**

Company Number: **06513617**

Date of this return: **06/03/2014**

SIC codes: **68310**

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

Situation of Registered Office: **1 THE CHASE
LONDON
ENGLAND
SW16 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

70 BRIAR AVENUE
LONDON
UNITED KINGDOM
SW16 3AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IQTIDAR MOHAMMED**

Surname: **KHAN**

Former names:

Service Address: **70 BRIAR AVENUE
LONDON
SW16 3AF**

Company Director **1**

Type: **Person**

Full forename(s): **ALFREDA**

Surname: **ALDRIDGE**

Former names:

Service Address: **3 SHIPLAKE BOTTOM
PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5HG**

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

Date of Birth: **21/08/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DR IQTIDAR MOHAMMED**

Surname: **KHAN**

Former names:

Service Address: **70 BRIAR AVENUE
LONDON
SW16 3AF**

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

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **52 QUARRY PARK ROAD**
 SUTTON
 SURREY
 ENGLAND
 SM1 2DR

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

Date of Birth: **14/06/1989** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER NOTE 6			

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 06/03/2014 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: RICHARD WILLIAM ALDRIDGE / 149 ENDLESHAM ROAD LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GUY FRANCIS SOUTHEY / 149 ENDLESHAM ROAD LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IQTIDAR KHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAIRA MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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