



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2013**

**X260JZKI**

*Company Name:* **146 INDERWICK ROAD LIMITED**

*Company Number:* **06517731**

*Date of this return:* **28/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **77 THE MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES ARTHUR**

*Surname:* **ROPER**

*Former names:*

*Service Address:* **146 INDERWICK ROAD  
LONDON  
UNITED KINGDOM  
N8 9JT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **ARTHUR**

*Former names:*

*Service Address:*        **146 INDERWICK ROAD  
LONDON  
N8 9JT**

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

*Date of Birth:*    **25/02/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES ARTHUR**

*Surname:* **ROPER**

*Former names:*

*Service Address:* **146 INDERWICK ROAD  
LONDON  
UNITED KINGDOM  
N8 9JT**

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

*Date of Birth:* **06/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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:* **MAX ARTHUR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-02-27**  
*Name:* **PAUL MCINERNEY**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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