



Companies House

AR01 (ef)

Annual Return



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Company Name: **146 INDERWICK ROAD LIMITED**

Company Number: **06517731**

Date of this return: **29/02/2016**

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: ****/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: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 29/02/2016 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 : **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.