Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 PINFOLD ROAD LIMITED**
Company Number:	**06605833**
Date of this return:	**29/05/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD CHURCH 89B QUICKS ROAD LONDON SW19 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 1 1 PINFOLD ROAD**
LONDON
SW16 2SL

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **BIRD**

Former names:

Service Address: **THE OLD CHURCH 89B QUICKS ROAD**
WIMBLEDON
LONDON
ENGLAND
SW19 1EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHT ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARE:THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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: **PAMELA ESISO**

Name: **JULIA ROBERTS**

Name: **HURSTPATH HOLDINGS LIMITED**

Name: **MICHELLE CHAPPELL**

Name: **FRASER WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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