



Companies House

AR01 (ef)

Annual Return



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X48PNEBV

Company Name: **1 PINFOLD ROAD LIMITED**

Company Number: **06605833**

Date of this return: **29/05/2015**

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: **13/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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: **HURSTPATH HOLDINGS LIMITED**

Name: **MICHELLE CHAPPELL**

Name: **FRASER WRIGHT**

Name: **JULIA ROBERTS**

Name: **PAMELA ESISO**

Authorisation

Authenticated

This form was authorised by one of the following:

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