



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **146 BIRCHANGER ROAD LIMITED**

Company Number: **06614003**

Date of this return: **06/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 STAFFORD ROAD
WADDON
CROYDON
SURREY
CR0 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE JOY**

Surname: **GRANDISON**

Former names:

Service Address: **12 STAFFORD ROAD
WADDON
CROYDON
SURREY
CR0 4NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **GRANT**

Former names:

Service Address: **15 GROVE ROAD
THORNTON HEATH
SURREY
CR7 6HN**

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

Date of Birth: **30/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/06/2013 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: MARK GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLE GRANDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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