



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 MATHESON ROAD LIMITED**

Company Number: **06658596**

Date of this return: **29/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **KATEPWA HOUSE ASHFIELD PARK AVENUE
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH GILLIAN**

Surname: **HINTON**

Former names:

Service Address: **KATEPWA ASHFIELD PARK AVENUE
ROSS ON WYE
HEREFORDSHIRE
HR9 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS FELICITY HELENA**

Surname: **BULMER**

Former names:

Service Address: **FLAT 3 19 MATHESON ROAD
LONDON
UNITED KINGDOM
W14 8SN**

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

Date of Birth: **21/10/1982** *Nationality:* **BRITISH**

Occupation: **TEMPORARY WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNA MARIA**

Surname: **COOTE**

Former names:

Service Address: **GROUND FLOOR FLAT 19 MATHESON ROAD
LONDON
UNITED KINGDOM
W14 8SN**

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

Date of Birth: **25/07/1983** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH GILLIAN**

Surname: **HINTON**

Former names:

Service Address: **KATEPWA ASHFIELD PARK AVENUE
ROSS ON WYE
HEREFORDSHIRE
HR9 5AX**

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

Date of Birth: **04/10/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 OTHER shares held as at the date of this return**
Name: **JOANNA MARIA COOTE**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **FELICITY BULMER**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **ELIZABETH HINTON**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **CAROLINE CHIN TEE KIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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