



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 LADY MARGARET ROAD LIMITED**

Company Number: **06703270**

Date of this return: **19/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS NATALIA**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** Nationality: **BRITISH/RUSSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN KATHERINE**

Surname: **FINEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1943** Nationality: **BRITISH**

Occupation: **FAMILY COURT ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **GODDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **SHEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 19/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-15

Name: **NEDIM MALJA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SUSAN KATHERINE FINEMAN

Name:

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
T J BRADLEY

Name:

Name: **N BRADLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DEBORAH ANN SHEWELL

Name:

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
JAMES GOODIN

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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