



Companies House
— for the record —

AR01 (ef)

Annual Return



XVIEHUVU

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **115 TRUNDLEYS ROAD (NO. 2) LIMITED**

Company Number: **06926667**

Date of this return: **07/06/2011**

SIC codes: **7012**

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

Situation of Registered Office: **31 HARROW LODGE
ST JOHN'S WOOD ROAD
LONDON
NW8 8HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DERRICK**

Surname: **FISHER**

Former names:

Service Address: **31 HARROW LODGE
ST. JOHNS WOOD ROAD
LONDON
UNITED KINGDOM
NW8 8HR**

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

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS JANINE VIVIENNE**

Surname: **PALMER**

Former names:

Service Address: **66 ALLOA ROAD
DEPTFORD
LONDON
SE8 5AJ**

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

Date of Birth: **15/01/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONLY DIRECTORS MAY VOTE OR RECEIVE DIVIDENDS | | | |

| | | | |
|---|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONLY DIRECTORS MAY VOTE OR RECEIVE DIVIDENDS | | | |

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 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-07
Name: DERRICK FISHER

Shareholding 2 : 1 A ORDINARY shares held as at 2011-06-07
Name: JANINE PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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