



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2012**

X1E69YQA

Company Name: **150-160 (EVEN) RUGBY ROAD LIMITED**

Company Number: **06955580**

Date of this return: **08/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **20 THE SPINNEY
MILVERTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP RICHARD**

Surname: **ZANELLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TREVOR ANTHONY MEDHURST**

Surname: **COLEGATE**

Former names:

Service Address: **HILLCROFT MORETON PADDOX
WARWICK
WARWICKSHIRE
CV35 9BS**

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

Date of Birth: **02/01/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD MORRIS**

Surname: **JOHNSON**

Former names:

Service Address: **90 HIGHLAND ROAD
COVENTRY
WEST MIDLANDS
CV5 6GR**

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

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE HOLDERS HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **6 ORDINARY shares held as at the date of this return**

Name: **SATWANT SINGH & HARJIT VIRK**

Name: **BERNARD JOHNSON**

Name: **B & R KHERA LIMITED**

Name: **PHILLIP ZANELLA**

Name: **BALBIR SINGH & KULWINDER GILL**

Name: **TREVOR COLEGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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