



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/05/2013**

Company Name: **237 HOLMESDALE ROAD LTD**

Company Number: **07242385**

Date of this return: **04/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT A 237 HOLMESDALE ROAD
LONDON
ENGLAND
SE25 6PR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS YVONNE**

Surname: **ROSE**

Former names:

Service Address: **FLAT B 237 HOLMESDALE ROAD
LONDON
ENGLAND
SE25 6PR**

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY DEPUTY MANAGE**

Company Director 2

Type: **Person**
Full forename(s): MS FELICITY ANNE

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1979 *Nationality:* BRITISH

Occupation: INTERNATIONAL RELATIONS
OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT C 237 HOLMESDALE ROAD**
 LONDON
 ENGLAND
 SE25 6PR

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

Date of Birth: **09/09/1970** *Nationality:* **BRITISH**
Occupation: **MEDIA TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 ORD A shares held as at the date of this return
Name: FELICITY SCOTT

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: TREVOR WILLIAMS

Shareholding 3 : 1 ORD A shares held as at the date of this return
Name: YVONNE ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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