



Companies House

AR01 (ef)

Annual Return



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Company Name: **237 HOLMESDALE ROAD LTD**

Company Number: **07242385**

Date of this return: **04/05/2016**

SIC codes: **68209**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS GEORGINA AIMEE**

Surname: **MEAR**

Former names:

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

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **HEAD OF EXTERNALS
COMMUNICATIONS**

Company Director 2

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: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY DEPUTY MANAGE**

Company Director **3**

Type: **Person**

Full forename(s): **OLUTUMININU ADEOTAN**

Surname: **SEKONI**

Former names:

Service Address: **237C HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6PR**

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

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

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 04/05/2016 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: **GEORGINA MEAR**

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: **OLUTUMININU ADEOTAN SEKONI**

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.