



Companies House

AR01 (ef)

Annual Return



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Company Name: **237 HOLMESDALE ROAD LTD**

Company Number: **07242385**

Date of this return: **04/05/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Director **1**

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): **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: **30/09/1977**

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 04/05/2015 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 : 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: 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.