



Companies House

AR01 (ef)

Annual Return



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Company Name: 67 MUSGROVE ROAD LIMITED

Company Number: 07420088

Date of this return: 27/10/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: WOODLANDS JOB LANE
MATTERSEY
DONCASTER
SOUTH YORKSHIRE
DN10 5HE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS SAMANTHA LOUISE**

Surname: **BALDWIN**

Former names:

Service Address: **67 MUSGROVE ROAD
LONDON
ENGLAND
SE14 5PP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND)**

Date of Birth: **29/04/1986** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CRAIG**

Surname: **CLARKE**

Former names:

Service Address: **21 BALMORAL PARK
PINWOOD GARDENS
SINGAPORE
259850**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **15/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAEPH ADRIAN FRANCIS**

Surname: **POWELL**

Former names:

Service Address: **29 ST. JULIANS FARM ROAD
LONDON
ENGLAND
SE27 ORJ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 27/10/2014 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 ORDINARY shares held as at the date of this return
Name: RAEPH ADRIAN FRANCIS POWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-27
Name: HEATHER ISABEL SYMONDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CRAIG CLARKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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