



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **54 COLLINGBOURNE ROAD LIMITED**

Company Number: **07431868**

Date of this return: **08/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **54 COLLINGBOURNE ROAD
LONDON
UNITED KINGDOM
W12 0JQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE-MARIE**

Surname: **LEONARD**

Former names:

Service Address: **54 COLLINGBOURNE ROAD
LONDON
UNITED KINGDOM
W12 0JQ**

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

Date of Birth: **26/02/1979** *Nationality:* **BRITISH**

Occupation: **BROADCAST JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **LYDIA CATHERINE**

Surname: **LEONARD**

Former names:

Service Address: **54 COLLINGBOURNE ROAD
LONDON
UNITED KINGDOM
W12 0JQ**

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

Date of Birth: **05/12/1980**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LYDIA CATHERINE LEONARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE LEONARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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