



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UKSNE

Company Name: **98 LANDOR ROAD R.T.M. LIMITED**

Company Number: **07970483**

Date of this return: **28/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TOP FLOOR FLAT 98, LANDOR ROAD
CLAPHAM
LONDON
SW9 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHAEL**

Surname: **DAY**

Former names: **NONE**

Service Address: **TOP FLOOR FLAT 98, LANDOR ROAD,
CLAPHAM,
LONDON
ENGLAND
SW9 9NX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **AMROLIWALA**

Former names:

Service Address: **98 LANDOR ROAD
LONDON
ENGLAND
SW9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1987** *Nationality:* **BRITISH**

Occupation: **BORDER FORCE OFFICER (CIVIL
SERVANT)**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHAEL**

Surname: **DAY**

Former names: **NONE**

Service Address: **TOP FLOOR FLAT 98, LANDOR ROAD**
 CLAPHAM
 LONDON
 ENGLAND
 SW9 9NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **3**

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

Surname: **PAGDIN**

Former names:

Service Address: **98 LANDOR ROAD**
 LONDON
 ENGLAND
 SW9 9NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1982** *Nationality:* **BRITISH**

Occupation: **SENIOR SERVER**
 INFRASTRUCTURE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHAEL DAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LUKE AMROLIWALA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK PAGDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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