



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

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Company Name: **57 COMYN ROAD LIMITED**

Company Number: **08207497**

Date of this return: **10/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **57 COMYN ROAD
LONDON
SW11 1QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH ROBERT**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1979** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LEILA EMILY**

Surname: **DUKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1984** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **4**

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1982** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DILLINGHAM**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1982** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1984** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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 10/09/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-16

Name: GILLIAN GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MARK GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH BOLTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BOLTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROPER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LEILA EMILY DUKES

Authorisation

Authenticated

This form was authorised by one of the following:

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