



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 LEWIN ROAD LIMITED**

Company Number: **08221304**

Date of this return: **19/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **104 LEWIN ROAD
LONDON
UNITED KINGDOM
SW16 6JU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS NICHOLA**

Surname: **BURROWS**

Former names:

Service Address: **104A LEWIN ROAD
LONDON
UNITED KINGDOM
SW16 6JU**

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

Date of Birth: **30/11/1973** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA ANNE**

Surname: **GUNN**

Former names:

Service Address: **18 WINGRAVE ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9HF**

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

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAL**

Surname: **POLAK**

Former names:

Service Address: **104C LEWIN ROAD**
 LONDON
 UNITED KINGDOM
 SW16 6JU

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

Date of Birth: **16/10/1976** *Nationality:* **SLOVAK**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 19/09/2014 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 shares held as at the date of this return
Name: NICHOLA BURROWS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL POLAK

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: LYNDANNE GUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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