



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 113 LALEHAM ROAD LTD.

*Company Number:* 08357380

*Date of this return:* 11/01/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 113 LALEHAM ROAD  
FLAT 2  
SHEPPERTON  
MIDDLESEX  
TW17 0AA

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS DOROTA DAGMARA**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **113 LALEHAM ROAD  
SHEPPERTON  
SURREY  
UNITED KINGDOM  
TW17 OAA**

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

*Date of Birth:*    **\*\*/12/1980**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NGAN**

*Former names:*

*Service Address:* **113 LALEHAM ROAD  
SHEPPERTON  
SURREY  
UNITED KINGDOM  
TW17 OAA**

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

*Date of Birth:* **\*\*/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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:* **COLIN NGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTA DAGMARA COLLINS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-27**  
*Name:* **OWEN PATRICK MEEHAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA PAMELA SAMMIE MINNS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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