



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **13 ST. MARGARET'S ROAD SE4 LIMITED**

Company Number: **05409788**

Date of this return: **31/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **160A BELLINGHAM ROAD
CATFORD
LONDON
SE6 1EJ**

Officers of the company

Company Secretary 1

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

Surname: **ROSSER**

Former names:

Service Address: **160A BELLINGHAM ROAD
CATFORD
LONDON
SE6 1EJ**

Company Director 1

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

Surname: **BARTHAM**

Former names:

Service Address: **13 ST MARGARET'S ROAD
BROCKLEY
LONDON
SE4 1YL**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOCELYN**

Surname: **ROSSER**

Former names:

Service Address: **160A BELLINGHAM ROAD
CATFORD
LONDON
SE6 1EJ**

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

Date of Birth: **05/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 31/03/2012 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: **HA LY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM BARTHAM**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JOCELYN ROSSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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