



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SVMT5

Company Name: **145 RAVENSLEA ROAD BALHAM LIMITED**

Company Number: **05101756**

Date of this return: **11/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **145B RAVENSLEA ROAD
BALHAM
LONDON
SW12 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN RICHARD**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN RICHARD**

Surname: **ELLIS**

Former names:

Service Address: **145B RAVENSLEA ROAD
BALHAM
LONDON
ENGLAND
SW12 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JONATHAN**

Surname: **LUCAS**

Former names:

Service Address: **145A RAVENSLEA ROAD
BALHAM
LONDON
UNITED KINGDOM
SW12 8RT**

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

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-11

Name: **MATTHEW ROBERTS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-11

Name: **JILL FINN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER ELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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