



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2011

X9NE7Z1E

Company Name: **107 BULWER ROAD (NEW BARNET) LIMITED**

Company Number: **02754621**

Date of this return: **09/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **107A BULWER ROAD
NEW BARNET
HERTS
EN5 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ANN**

Surname: **MACDONALD**

Former names:

Service Address: **107A BULWER ROAD
NEW BARNET
LONDON
HERTFORDSHIRE
EN5 5EX**

Company Director 1

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

Surname: **LANK**

Former names:

Service Address: **107C BULWER ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1973** *Nationality:* **BRITISH**

Occupation: **CARPENTER BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **DARREN**

Surname: **THOMAS**

Former names:

Service Address: **37 WYNCHES FARM DRIVE
ST. ALBANS
HERTFORDSHIRE
AL4 0XH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

A SHAREHOLDER MUST BE THE OWNER OF ONE OF THE THREE FLATS MAKING UP THE COMPANY.

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 09/10/2011 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: REBECCA MACDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LANK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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