



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 A,B,C, WINDSOR ROAD LIMITED**

Company Number: **03016886**

Date of this return: **01/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 A B & C WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN VIVIENNE**

Surname: **WHITBY**

Former names:

Service Address: **1A WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **SAUNDERS**

Former names:

Service Address: **29 29 EDGEWORTH CRESCENT
HENDON
LONDON
LONDON
UNITED KINGDOM
NW4 4HA**

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

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN VIVIENNE**

Surname: **WHITBY**

Former names:

Service Address: **1A WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1955**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST &
CONSULTANT**

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
<i>Prescribed particulars</i>			
THREE ORDINARY SHARES			

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 01/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN WHITBY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SALLY SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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