



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5, LARDEN ROAD LIMITED**

*Company Number:* **05553694**

*Date of this return:* **05/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GARDEN FLAT  
5, LARDEN ROAD  
LONDON  
W3 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **16 SIDNEY STREET  
OXFORD  
ENGLAND  
OX4 3AG**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DENNIS**

*Surname:* **CHARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1950**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JANE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
5, LARDEN ROAD  
LONDON  
W3 7ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<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>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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:* **JANE KELLY**

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

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### *Authorisation*

*Authenticated*

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

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