



Annual Return

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

Company Number: **05101756**



Received for filing in Electronic Format on the: **05/07/2016**

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

Company Number: **05101756**

Date of this return: **11/06/2016**

Sic Codes: **99999**

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

Situation of **54 HALING PARK ROAD SOUTH CROYDON SURREY**

Registered Office: **CR2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER JOHN RICHARD**
Surname: **ELLIS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER JOHN RICHARD**
Surname: **ELLIS**
Service Address: **145B RAVENSLEA ROAD BALHAM
ENGLAND SW12 8RT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1980** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full Forename(s): **RICHARD JONATHAN**
Surname: **LUCAS**
Service Address: **145A RAVENSLEA ROAD BALHAM
UNITED KINGDOM SW12 8RT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PETER ELLIS**

Shareholding 2: **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

