



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 HANDFORTH ROAD LIMITED

Company Number: 04300274

Date of this return: 08/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 1 HANDFORTH ROAD
LONDON
SW9 0LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT KEVIN**

Surname: **JONES**

Former names:

Service Address: **88 GORDON ROAD
LONDON
SE15 3RP**

Company Director 1

Type: **Person**
Full forename(s): **LYDIA CATHARINE**

Surname: **GROENEWALD**

Former names:

Service Address: **TOP FLOOR FLAT
1 HANDFORTH ROAD
LONDON
SW9 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT KEVIN**

Surname: **JONES**

Former names:

Service Address: **88 GORDON ROAD
LONDON
SE15 3RP**

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

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JILL ELIZABETH**

Surname: **OSMOND**

Former names:

Service Address: **1 HANDFORTH ROAD
LONDON
SW9 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1963**

Nationality: **BRITISH**

Occupation: **OFFICE WORKER**

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>			
FULL			

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 08/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JILL OSMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYDIA MILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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