



Companies House
— for the record —

AR01 (ef)

Annual Return



X19AEEX6

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Company Name: **1 HANDFORTH ROAD LIMITED**

Company Number: **04300274**

Date of this return: **08/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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): **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): **ROBERT KEVIN**
Surname: **JONES**
Former names:
Service Address: **88 GORDON ROAD**
 LONDON
 SE15 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER AND**
 BARRISTER

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 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 08/10/2009 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 08/10/2009

Name: **JILL OSMOND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

LYDIA MILLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

KEVIN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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