



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05101756**

*Date of this return:* **14/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **145B RAVENSLEA ROAD  
BALHAM  
LONDON  
SW12 8RT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FINN**

*Former names:*

*Service Address:* **GREENHEDGES  
HIGH STREET  
FLIMWELL  
EAST SUSSEX  
TN5 7PA**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **FINN**

*Former names:*

*Service Address:* **GREENHEDGES  
HIGH STREET  
FLIMWELL  
EAST SUSSEX  
TN5 7PA**

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

*Date of Birth:* **01/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY PORTFOLIO  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HYWEL JAMES EDWARD**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **145 RAVENSLEA ROAD  
BALHAM  
LONDON  
SW12 8RT**

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

*Date of Birth:* **02/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **POLICEMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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:* **MATTHEW ROBERTS**

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

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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.