



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHTGU3**

*Company Name:* **239-241 BALLARDS LANE LIMITED**

*Company Number:* **05201730**

*Date of this return:* **10/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 ROSEMARY AVENUE  
FINCHLEY  
LONDON  
N3 2QN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS GLENYS APRIL**

*Surname:* **BLOWERS**

*Former names:*

*Service Address:* **26 ROSEMARY AVENUE  
LONDON  
ENGLAND  
N3 2QN**

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

*Date of Birth:* **03/04/1952**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH OVERALL

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENA KARIA

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-20  
*Name:* IAN GRIBBON CARLTON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HITESH MULRAJ JOSHI

## *Authorisation*

*Authenticated*

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

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