



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **1 HANDFORTH ROAD LIMITED**

*Company Number:* **04300274**

*Date of this return:* **08/10/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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

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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.