



Companies House

AR01 (ef)

Annual Return



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Company Name: 107 BULWER ROAD (NEW BARNET) LIMITED

Company Number: 02754621

Date of this return: 09/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 107A BULWER ROAD
NEW BARNET
HERTS
EN5 5EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ANN**

Surname: **MACDONALD**

Former names:

Service Address: **107A BULWER ROAD
NEW BARNET
LONDON
HERTFORDSHIRE
EN5 5EX**

Company Director 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **THOMAS**

Former names:

Service Address: **37 WYNCHES FARM DRIVE
ST. ALBANS
HERTFORDSHIRE
AL4 0XH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PHILIP**

Surname: **RILEY**

Former names:

Service Address: **FLAT C, 107 BULWER ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5EX**

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

Date of Birth: **16/09/1982** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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

Prescribed particulars

A SHAREHOLDER MUST BE THE OWNER OF ONE OF THE THREE FLATS MAKING UP THE COMPANY.

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 09/10/2014 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: REBECCA MACDONALD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-30
Name: JOHN LANK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN THOMAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS RILEY

Name: LAURA RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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