



Companies House

AR01 (ef)

Annual Return



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Company Name: **77 GRAFTON ROAD LIMITED**

Company Number: **04526846**

Date of this return: **05/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MICHAEL LEONG AND COMPANY
43 OVERSTONE ROAD
LONDON
ENGLAND
W6 0AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAXINE**

Surname: **DOPWELL**

Former names:

Service Address: **77B GRAFTON ROAD
ACTON
LONDON
W3 6PF**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **ALDOUS**

Former names:

Service Address: **77D GRAFTON ROAD
LONDON
W3 6PF**

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

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAXINE**

Surname: **DOPWELL**

Former names:

Service Address: **FLAT B
77 GRAFTON ROAD
LONDON
W3 6PF**

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

Date of Birth: **13/08/1971**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 3

Type: **Person**
Full forename(s): **MR SURINDER SINGH**

Surname: **HAYER**

Former names:

Service Address: **346 RUGBY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NONE OTHER THAN THE RIGHTS TO PARTICIPATE IN DIVIDENDS AND ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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: SURINDER SINGH HAYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAXINE DOPWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES ALDOUS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN BRADLEY STRONACH

Authorisation

Authenticated

This form was authorised by one of the following:

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