



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05201730**

Date of this return: **10/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **GROUND FLOOR FLAT A
239-241 BALLARDS LANE
FINCHLEY LONDON
N3 1NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **OVERALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GRIBBON**

Surname: **CARLTON**

Former names:

Service Address: **239E BALLARDS LANE
FINCHLEY
LONDON
N3 1NG**

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONA THERAPIST
TECH**

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

RIGHT TO VOTE AND PARTICIPATE IN THE DISTRIBUTION

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 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-10
Name: SARAH OVERALL

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-10
Name: NEAL HOLLENBERY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-10
Name: GLYNIS MCLLROY

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-10
Name: RENA KARIA

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-10
Name: IAN GRIBBON CARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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