



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05201730**

Date of this return: **10/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **26 ROSEMARY AVENUE
FINCHLEY
LONDON
ENGLAND
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)

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 10/08/2014 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: 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 : 1 ORDINARY shares held as at the date of this return
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.