



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRIENDS' SHOP (C & W) LIMITED**

Company Number: **03014355**

Date of this return: **25/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **369 FULHAM ROAD
LONDON
SW10 9NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **46 CHELSEA PARK GARDENS
LONDON
SW3 6AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **GOODWIN**

Former names:

Service Address: **13 ASHINGTON ROAD
LONDON
ENGLAND
SW6 3QJ**

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

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS VIRGINIA AUGUSTA**

Surname: **MORCK**

Former names:

Service Address: **C/O FRIENDS OF THE CHELSEA & WESTMINSTER HOSPITAL
369 FULHAM ROAD FULHAM ROAD
LONDON
ENGLAND
SW10 9NH**

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

Date of Birth: ****/05/1943** *Nationality:* **UK**

Occupation: **POST-GRADUATE STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVDEND AND DISTRIBUTION PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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: **CHARLES DAWNAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA NORMANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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