



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAST ROAD PCT & COURIER LIMITED**

*Company Number:* **04143737**

*Date of this return:* **30/11/2012**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **2 TORRIANO MEWS  
LONDON  
ENGLAND  
NW5 2RZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **FLAT 4 13-15 OLD QUEEN STREET  
LONDON  
SW1H 9JA**

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

*Date of Birth:* **07/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HILTON**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **17 BENTLEY WAY**  
    **STANMORE**  
    **MIDDLESEX**  
    **HA7 3RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **RITTERBAND**

*Former names:*

*Service Address:*            **1 BEVERLEY HOUSE**  
                                 **12 CASTELNAU**  
                                 **LONDON**  
                                 **SW13 9RU**

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

*Date of Birth:*    **20/12/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER OPS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. CLIVE RAYMOND**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>195070</b>
		<i>Aggregate nominal value</i>	<b>195070</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195070</b>
		<i>Total aggregate nominal value</i>	<b>195070</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **17640 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL DAVISON**

*Shareholding 2* : **142150 ORDINARY shares held as at the date of this return**  
*Name:* **COLMORE GLOBAL LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**18651 shares transferred on 2012-10-01**  
*Name:* **GARD FINANCIAL SERVICES LTD**

*Shareholding 4* : **17640 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY RITTERBAND**

*Shareholding 5* : **17640 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE SIEFF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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