



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588RDKX

Company Name: **46 STANGER ROAD LIMITED**

Company Number: **04221812**

Date of this return: **22/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **46B STANGER ROAD
SOUTH NORWOOD
LONDON
ENGLAND
SE25 5JZ**

Single Alternative Inspection Location (SAIL)

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

**C/O RUTH AMOROSO
46B STANGER ROAD
SOUTH NORWOOD
LONDON
ENGLAND
SE25 5JZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH TERESA**

Surname: **AMOROSO**

Former names:

Service Address: **46B STANGER ROAD
SOUTH NORWOOD
LONDON
SE25 5JZ**

Company Director **1**

Type: **Person**
Full forename(s): **RUTH TERESA**

Surname: **AMOROSO**

Former names:

Service Address: **46B STANGER ROAD**
 SOUTH NORWOOD
 LONDON
 SE25 5JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **THOMPSON**

Former names:

Service Address: **46A STANGER ROAD
LONDON
SE25 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES MANAGER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. THE SHARES ARE FULLY PAID AND CARRY THE RIGHT TO A DIVIDEND AND THE RIGHT TO VOTE.

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 22/05/2016 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: RUTH AMOROSO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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