



Companies House

AR01 (ef)

Annual Return



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Company Name: **132-138 POVEREST ROAD LIMITED**

Company Number: **04622166**

Date of this return: **06/01/2016**

SIC codes: **98200**

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

Situation of Registered Office: **134 POVEREST ROAD
ST MARY CRAY
ORPINGTON
KENT
BR5 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIA ISABEL**

Surname: **TREBILCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLASS**

Former names:

Service Address: **10 YORKE ROAD
DARTMOUTH
DEVON
ENGLAND
TQ6 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIA ISABEL**

Surname: **TREBILCOCK**

Former names:

Service Address: **134 POVEREST ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1RH**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **YOXALL**

Former names:

Service Address: **170 PETTS WOOD ROAD
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SINGLE SHAREHOLDER HAS EQUAL RIGHTS. FULL VOTING RIGHTS APPLY. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-04-28

Name: MICHAEL ASHMORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-04-28

Name: WENDY CRADDOCK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-16

Name: ANITA BOYLING

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-01

Name: CAROL SKEEMER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10

Name: HENRIETTA SHORTER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-30

Name: OLIVER EDWARD RANDOLPH JOHNS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WILLIAM GLASS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARIA ISABEL TREBILCOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM JOHN YOXALL

Name: JANICE DOROTHY YOXALL

Authorisation

Authenticated

This form was authorised by one of the following:

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