



Companies House

AR01 (ef)

Annual Return



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Company Name: **36 HEMINGFORD ROAD LIMITED**

Company Number: **05060398**

Date of this return: **02/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **36B HEMINGFORD ROAD
LONDON
N1 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN WILLIAM**

Surname: **WOODHALL**

Former names:

Service Address: **36B HEMINGFORD ROAD
LONDON
N1 0JU**

Company Director ***I***

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **BADHAM**

Former names:

Service Address: **36A HEMINGFORD ROAD
LONDON
N1 0JU**

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

Date of Birth: **22/07/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN WILLIAM**

Surname: **WOODHALL**

Former names:

Service Address: **36B HEMINGFORD ROAD
LONDON
N1 0JU**

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

Date of Birth: **09/01/1977** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) [84] SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARE MAY BE ISSUED OR MAY FOR THE TIME BEING HELD, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORIZED UNDER SECTION 375 OF THE ACT NOT BEING HIMSELF A MEMBER, AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) [131] SUBJECT TO THE TERMS OF ISSUE OF ANY SHARES ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID, BUT NO AMOUNT PAID UP ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED FOR THE PURPOSES OF THIS ARTICLE AS PAID UP ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND ON OR FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (C) [141] THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY: 1) SUBJECT AS HEREAFTER PROVIDED, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE: 2) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER, BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED BY PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID; 3) MAKE SUCH PROVISION BY THE ISSUE OF FRACTIONAL CERTIFICATES OR BY PAYMENT IN CASH OR OTHERWISE AS THEY DETERMINE IN THE CASE OF SHARES OR DEBENTURES BECOMING DISTRIBUTABLE UNDER THIS REGULATION FRACTIONS; AND 4) AUTHORIZE ANY PERSON TO ENTER ON BEHALF OF ALL THE MEMBERS CONCERNED INTO AN AGREEMENT WITH THE COMPANY PROVIDING FOR THE ALLOTMENT TO THEM RESPECTIVELY, CREDITED AS FULLY PAID, OF ANY SHARES OR DEBENTURES TO WHICH THEY ARE ENTITLED UPON SUCH CAPITALISATION, ANY AGREEMENT MADE UNDER SUCH AUTHORITY BEING BINDING ON ALL SUCH MEMBERS. [152] IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE CONTRIBUTORIES, DIVIDE AMONG THE CONTRIBUTORIES IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF SUCH ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE CONTRIBUTORIES AS THE LIQUIDATOR, WITH THE LIKE SANCTION SHALL THINK FIT (D) NO

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 02/03/2014 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: BENJAMIN WOODHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR BADHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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