



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREATER LONDON CRADLES LIMITED**

Company Number: **07565525**

Date of this return: **16/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **186 EMPIRE ROAD
PERIVALE
GREENFORD
MIDDLESEX
UB6 7EE**

Single Alternative Inspection Location (SAIL)

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

VANGUARD STORAGE WESTERN AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 8AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **MACCARTHY**

Former names:

Service Address: **63 SEWARD ROAD
LONDON
ENGLAND
W7 2JT**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **MACCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1978** *Nationality:* **BRITISH**

Occupation: **CRADLES INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **MACCARTHY**

Former names:

Service Address: **186 EMPIRE ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7EE**

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

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**
Occupation: **CRADLES INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MACCARTHY STEVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MACCARTHY ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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