



Companies House

AR01 (ef)

Annual Return



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Company Name: **151 COOMBE ROAD LIMITED**

Company Number: **09458869**

Date of this return: **25/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **DEANS GATE HOUSE 151 COOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 5SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **HOYLAND**

Former names:

Service Address: **8 LYTCOTT GROVE
LONDON
UNITED KINGDOM
SE22 8QX**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **KIERNAN**

Former names:

Service Address: **32 LLOYD PARK AVENUE
CROYDON
SURREY
UNITED KINGDOM
CR0 5SB**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **LEGAL DISREPAIR MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **WEALE**

Former names:

Service Address: **FLAT 2 DEANS GATE HOUSE 151 COOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 5SQ**

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

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **YANG**

Former names:

Service Address: **91 TURNPIKE LINK
CROYDON
SURREY
UNITED KINGDOM
CR0 5NU**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: JOHN WEALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURA HOYLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HONG YANG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEITH KIERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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