



Companies House

AR01 (ef)

Annual Return



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Company Name: **150 WALLWOOD ROAD LIMITED**

Company Number: **06926725**

Date of this return: **07/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **269 ILFORD LANE
ILFORD
ESSEX
IG1 2SD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **269 ILFORD LANE
ILFORD
ESSEX
IG1 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE SELVIN**

Surname: **SELVIN**

Former names:

Service Address: **459 NEW NORTH ROAD
HAINAUTT
ESSEX
IG6 3DJ**

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

Date of Birth: **06/07/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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: **BRIAN COWAN**

Name: **ROBERT LITTLESTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISTIAN CARRAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE SELVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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