



Companies House
— for the record —

AR01 (ef)

Annual Return



XD6TCFMM

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **52 ANSON ROAD, LONDON N.7. LIMITED**

Company Number: **01109949**

Date of this return: **18/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **52 ANSON RD,
LONDON
N7 0AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLACK**

Former names:

Service Address: **FLAT 3 52 ANSON ROAD
TUFNELL PARK
LONDON
N7 0AA**

Company Director **1**

Type: **Person**

Full forename(s): **DEXTER**

Surname: **BURTON**

Former names:

Service Address: **FLAT 2 52 ANSON ROAD
LONDON
N7 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1973**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **VICTORIA ANNE**
Surname: **COPEMAN**
Former names:
Service Address: **FLAT 4 52 ANSON ROAD**
 LONDON
 N7 0AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL**
 CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **FLACK**
Former names:
Service Address: **FLAT 3 52 ANSON ROAD**
 TUFNELL PARK
 LONDON
 N7 0AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**
Occupation: **MULTIMEDIA DESIGNER**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL HOWARD**
Surname: **GRENVILLE**
Former names:
Service Address: **FLAT 1 52 ANSON ROAD**
 LONDON
 N7 0AA

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

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JACQUI**
Surname: **WETHERILL**
Former names:
Service Address: **FLAT 3 52 ANSON ROAD**
 LONDON
 N7 0AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCER FILM VIDEO**

Company Director **6**

Type: **Person**

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

Surname: **SERLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1983**

Nationality: **ITALIAN**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid per share</i>	0
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 18/11/2009
1 DISPOSED OF IN PERIOD ON 31/10/2009

Name:

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2009

Name:

MICHAEL HOWARD GRENVILLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/11/2009

Name:

DEXTER BURTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/11/2009

Name:

DAVID FLACK

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/11/2009

Name:

V. COPEMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/11/2009

Name:

MARTINA SERLI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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