



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X5326PPR**

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

*Company Number:* **01109949**

*Date of this return:* **18/11/2010**

*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 1*

*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:*    **UNITED KINGDOM**

*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**

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*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**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*     **AREA MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : 1 ORDINARY shares held as at 2010-11-18  
*Name:* MICHAEL HOWARD GRENVILLE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-18  
*Name:* DEXTER BURTON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-18  
*Name:* DAVID FLACK

*Name:* JACQUI WETHERILL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-18  
*Name:* V. COPEMAN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-18  
*Name:* MARTINA SERLI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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