



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01109949**

Date of this return: **18/11/2014**

SIC codes: **98000**

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): **MR ANDREW**

Surname: **BALCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1974**

Nationality: **BRITISH**

Occupation: **ASSIST DIRECTOR**

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): **MRS LELIA HELENE**

Surname: **MAIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1979** *Nationality:* **FRENCH**

Occupation: **LEGAL ADVISOR**

Company Director **5**

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**

Company Director **6**

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 7

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

Surname: **YUDKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1975** *Nationality:* **BRITISH**

Occupation: **LOCATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<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 18/11/2014 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: **DAVID FLACK**

Name: **JACQUI WETHERILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V. COPEMAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSH YUDKIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LELIA MAIOU**

Name: **ANDREW BALCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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