



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **1, ACOL ROAD LIMITED**

*Company Number:* **01225600**

*Date of this return:* **04/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 2 PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6DN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN ALEXANDER**

*Surname:* **LERNER**

*Former names:*

*Service Address:* **24 DEACONS HILL ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3LH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NATASHA**

*Surname:* **DAHLBERG**

*Former names:*

*Service Address:* **11 FURZE CROFT  
FURZE HILL  
HOVE  
BN3 1PB**

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

*Date of Birth:* **17/07/1971**

*Nationality:* **SWEDISH**

*Occupation:* **ACTRESS**

*Company Director* 2

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

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **FLAT 7 1 ACOL ROAD  
SOUTH HAMPSTEAD  
LONDON  
NW6 3AA**

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

*Date of Birth:* **20/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **HOYOS**

*Former names:*

*Service Address:* **FLAT 1 1 ACOL ROAD  
LONDON  
NW6 3AA**

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

*Date of Birth:* **07/07/1974**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD SAUL**

*Surname:* **MILESTONE**

*Former names:*

*Service Address:* **FLAT 8 1 ACOL ROAD  
LONDON  
NW6 3AA**

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

*Date of Birth:* **30/04/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>

### *Prescribed particulars*

**EACH SHARE MAY ONLY BE ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND IN THE PROPORTION OF TWO TO EACH FLAT.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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:* A HATTINGER

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* JUDY ZUCKER

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* STUART DANIELS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* NATASHA DAHLBERG

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

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOYOS

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* CAROLINE HALL

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* RICHARD SAUL MILESTONE

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

*Name:* KOSTAS KARAGIANIDIS

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return

*Name:* MICHELLE CHRISTOPHOROU

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* PANAGIOTIS KARNEZIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ATHENA PEPPE

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### *Authorisation*

*Authenticated*

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

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