



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBDGK

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **01225600**

Date of this return: **04/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1A PALACE COURT
250 FINCHLEY ROAD
LONDON
NW3 6DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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): **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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16
	GBP	<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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 04/01/2010

Name:

A HATTINGER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/01/2010

Name:

JUDY ZUCKER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 04/01/2010

Name:

STUART DANIELS

Address:

Shareholding 4:

2 ORDINARY Shares held as at 04/01/2010

Name:

NATASHA DAHLBERG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/01/2010

Name:

P HATTINGER

Address:

Shareholding 6:

2 ORDINARY Shares held as at 04/01/2010

Name:

ROBERT HOYOS

Address:

Shareholding 7:

2 ORDINARY Shares held as at 04/01/2010

Name:

CAROLINE HALL

Address:

Shareholding 8:

2 ORDINARY Shares held as at 04/01/2010

Name:

RICHARD SAUL MILESTONE

Address:

Shareholding 9:

0 ORDINARY Shares held as at 04/01/2010

1 DISPOSED OF IN PERIOD ON 11/12/2009

Name:

KOSTAS KARAGIANIDIS

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 04/01/2010

1 DISPOSED OF IN PERIOD ON 11/12/2009

Name:

MICHELLE CHRISTOPHOROU

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 04/01/2010

Name: PANAGIOTIS KARNEZIS

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 04/01/2010

Name: ATHENA PEPPE

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.