



Companies House

AR01 (ef)

Annual Return



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Company Name: **131 TUFNELL PARK ROAD LIMITED**

Company Number: **01724797**

Date of this return: **23/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **131 TUFNELL PARK ROAD
TUFNELL PARK
LONDON
N7 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERTA LOUISE ROGNOY**

Surname: **HASLAM**

Former names:

Service Address: **131 TUFNELL PARK ROAD
LONDON
N7 0PU**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BLOOM**

Former names:

Service Address: **11 BICKERTON ROAD
LONDON
N19 5JU**

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

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **HANA**

Surname: **ROHAN**

Former names:

Service Address: **FLAT 3 131 TUFNELL PARK ROAD
LONDON
N7 0PU**

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

Date of Birth: **09/09/1981**

Nationality: **ENGLISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT SURE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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: **DEBORAH KAY GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH SOPHIA ROHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE SARAH KACZYNSKI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOSEPH LISTER BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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