



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRIPL7K

Received for filing in Electronic Format on the: **27/06/2010**

Company Name: **3 COOLHURST ROAD LIMITED**

Company Number: **01787208**

Date of this return: **22/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT A
3 COOLHURST ROAD
LONDON
N8 8EP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALEXANDRA**
Surname: **KEMPNER**
Former names:
Service Address: **3A COOLHURST ROAD**
 CROUCH END
 LONDON
 N8 8EP

Company Director **1**

Type: **Person**
Full forename(s): **MRS TAMAR**
Surname: **FRANSMAN**
Former names:
Service Address: **41 MORNINGSIDE PARK**
 EDINBURGH
 LOTHIAN
 EH10 5EZ

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**
Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MS ALEXANDRA**
Surname: **KEMPNER**
Former names:
Service Address: **3A COOLHURST ROAD**
 CROUCH END
 LONDON
 N8 8EP

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 MANAGER

Company Director 3

Type: **Person**
Full forename(s): **MISS FIONA MARY**
Surname: **THOMPSON**
Former names:
Service Address: **3B COOLHURST ROAD**
 CROUCH END
 LONDON
 N8 8EP

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

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**
Occupation: **FREELANCE WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 22/06/2010

Name: **FIONA MARY THOMPSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/06/2010

Name: **TAMAR FRANSMAN**

Address:

Name: **MARTIN FRANSMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/06/2010

Name: **ALEXANDRA KEMPNER**

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.