



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THREE THURLOW ROAD LIMITED**

*Company Number:* **01887204**

*Date of this return:* **23/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 THURLOW ROAD  
HAMPSTEAD  
LONDON  
NW3 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALICE ROXANNE**

*Surname:* **SEFERIADES**

*Former names:*

*Service Address:* **FLAT 4 3 THURLOW ROAD  
LONDON  
NW3 5PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PIERS**

*Surname:*                **ELKINS**

*Former names:*

*Service Address:*        **31A LANARK ROAD  
LONDON  
W9 1DE**

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

*Date of Birth:*    **28/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ALICE ROXANNE**

*Surname:* **SEFERIADES**

*Former names:*

*Service Address:* **FLAT 4 3 THURLOW ROAD  
LONDON  
NW3 5PJ**

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

*Date of Birth:* **24/06/1968** *Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

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*Company Director*    **3**

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

*Surname:*                      **UMANSKO**

*Former names:*

*Service Address:*            **3 THURLOW ROAD**  
                                 **LONDON**  
                                 **NW3 5PJ**

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

*Date of Birth:*    **10/12/1946**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **PUBLISHERS EDITOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL PATRICK**

*Surname:*                                **YOUNG**

*Former names:*

*Service Address:*                **20 JALAN HAROM SETANGKAI  
SINGAPORE  
SINGAPORE  
258812**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **21/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS ELKINS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PATRICK YOUNG**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE SEFERIADES**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEROME UMANSKO**

## Authorisation

*Authenticated*

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

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