



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **119 CHESTERTON ROAD LIMITED**

*Company Number:* **02235467**

*Date of this return:* **29/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **119 CHESTERTON ROAD  
LONDON  
W10 6ET**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* LAURA JEAN

*Surname:* HARRIS

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* LAURA JEAN

*Surname:* HARRIS

*Former names:*

*Service Address:* BASEMENT FLAT 119 CHESTERTON RD  
LONDON  
GREAT BRITAIN  
W10 6ET

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALEXANDRA

*Surname:* WILLIAMS WYNN

*Former names:*

*Service Address:* TOP FLAT  
119 CHESTERTON ROAD  
LONDON  
W10 6ET

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1972

*Nationality:* BRITISH

*Occupation:* ARTIST

## 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>   |

*Prescribed particulars*

**\VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION**

## 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 29/04/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA J. HARRIS**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA WILLIAMS WYNN**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **FELICE VALENTINI LAURA HARRIS**

## *Authorisation*

*Authenticated*

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

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