



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 GRESLEY ROAD N.19 LIMITED

*Company Number:* 02281416

*Date of this return:* 31/12/2013

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 GRESLEY ROAD  
LONDON .  
N19 3LA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **MCCROHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHELE GERMAINE**

*Surname:* **OBERDIECK**

*Former names:*

*Service Address:* **1 GRESLEY ROAD  
LONDON  
N19 3LA**

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

*Date of Birth:* **27/06/1966** *Nationality:* **CANADIAN**  
*Occupation:* **TEXTILE DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ANNABEL**

*Surname:* **RIPIN**

*Former names:*

*Service Address:* **1 GRESLEY ROAD  
LONDON  
N19 3LA**

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

*Date of Birth:* **21/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE**

*Surname:*                                **MCCROHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*        **EXECUTIVE ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **ANNABEL RIPIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE OBERDIECK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-28**  
*Name:* **ANDREA KAPOS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCCROHAN**

*Name:* **MICHELLE MCCROHAN**

## *Authorisation*

*Authenticated*

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

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