



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: **31/12/2014**

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

Company Director 1

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**

Company Director 2

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 **3**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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: **ANNABEL RIPIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MCCROHAN**

Name: **JOHN 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.