



Companies House

AR01 (ef)

Annual Return



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X4H15616

Company Name: **51 THORNHILL ROAD (1989) LIMITED**

Company Number: **02321652**

Date of this return: **30/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 THORNHILL ROAD
LONDON
N1 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGIA HENRIETTA BULKELEY**

Surname: **GAVIN**

Former names:

Service Address: **9A MANSFIELD PLACE
EDINBURGH
MIDLOTHIAN
EH3 6NB**

Company Director ***I***

Type: **Person**

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

Surname: **CHIDGEY**

Former names:

Service Address: **15 QUAI CMDT REVEILLE
AGDE 34300
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/02/1942** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS GEORGIA HENRIETTA BULKELEY**

Surname: **GAVIN**

Former names:

Service Address: **9A MANSFIELD PLACE
EDINBURGH
MIDLOTHIAN
EH3 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1964**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **CONOR**

Surname: **HURLEY**

Former names:

Service Address: **APPT 4 51 THORNHILL ROAD
LONDON
N1 1ST**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/06/1959** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **CAMILLA ROSE**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 2 51 THORNHILL ROAD
LONDON
N1 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1979**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ISSUED ON TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE, LIABLE TO BE REDEEMED AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **ALLAN CHIDGEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CONOR HURLEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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