



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

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Company Name: **103 EDITH ROAD LIMITED**

Company Number: **02337307**

Date of this return: **23/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **103 EDITH ROAD
WEST KENSINGTON
LONDON
W14 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FIRDOUS HASSSANALLY**

Surname: **CHAGANI**

Former names:

Service Address: **103 EDITH ROAD
LONDON
W14 0TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA ELIZABETH**

Surname: **BAIRD**

Former names:

Service Address: **103A EDITH ROAD
LONDON
UNITED KINGDOM
W14 0TJ**

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

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER,BBC
WORDWIDE**

Company Director **2**

Type: **Person**

Full forename(s): **MR FIRDOUS HASSSANALLY**

Surname: **CHAGANI**

Former names:

Service Address: **103 EDITH ROAD
LONDON
W14 0TJ**

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

Date of Birth: **15/07/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHT STATUTAS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-19

Name: **ALAN GEORGE PLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
F.H. CHAGANI

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
M.F. CHAGANI

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SIMON JAMES NEWTON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
AMANDA BAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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