



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 205 NORTH END ROAD LTD

*Company Number:* 02537017

*Date of this return:* 15/04/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA SUZANNE**

*Surname:* **HUEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **FASHION DESIGNER**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **REBECCA MARGARET**

Surname: **JEFFERIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **DR CHEE YEE**

Surname: **LOONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1973**                      Nationality: **MALAYSIAN**

Occupation: **DOCTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MUZAFAR AHMAD**

*Surname:* **SHAKIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* YAILI FERNANDEZ OLMO (TFF)

*Name:* DAVID ROB VAN ERP (TFF)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUZAFAR SHAKIR (BF)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA MARGARET JEFFERIES (SFF)

*Name:* CHARLOTTE EMILY JEFFERIES (SFF)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA SUZANNE HUEY (FFF)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADA YAN YANG (GFF)

Name: CHEE YEE LOONG (GFF)

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## *Authorisation*

*Authenticated*

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

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