



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160FD29**

*Company Name:* **134 CHESTERTON ROAD LIMITED**

*Company Number:* **02587693**

*Date of this return:* **01/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **134 CHESTERTON ROAD  
LONDON  
W10 6EP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JAMES**

*Surname:*                **BRAIDEN**

*Former names:*

*Service Address:*        **134A CHESTERTON ROAD  
LONDON  
ENGLAND  
W10 6EP**

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

*Date of Birth:*    **13/07/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS VERONICA MARY**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **134 CHESTERTON ROAD  
LONDON  
W10 6EP**

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

*Date of Birth:* **30/01/1932** *Nationality:* **IRISH**

*Occupation:* **STATE REGISTERED NURSE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* HANS

*Surname:* RADTKE

*Former names:*

*Service Address:* FLAT 3 134 CHESTERTON ROAD  
LONDON  
W10 6EP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/12/1969 *Nationality:* GERMAN

*Occupation:* MANAGEMENT CONSULTANT

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE PER DIRECTOR</b>   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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:* **HANS RADTKE**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES BRAIDEN**

## Authorisation

*Authenticated*

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

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