



Companies House

AR01 (ef)

Annual Return



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Company Name: **134 CHESTERTON ROAD LIMITED**

Company Number: **02587693**

Date of this return: **01/03/2014**

SIC codes: **68209**

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): **NICOLAS ANTONY**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRE**

Company Director **3**

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**

Company Director 4

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)

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>			
1 SHARE PER DIRECTOR			

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 01/03/2014 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: **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.