Companies House

AR01 (ef)

Annual Return

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X5785RRL

Company Name:	**134 CHESTERTON ROAD LIMITED**
Company Number:	**02587693**
Date of this return:	**01/03/2016**
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: ****/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: ****/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: ****/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: ****/12/1969** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE PER DIRECTOR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: **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.