



Companies House

AR01 (ef)

Annual Return



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Company Name: **154 FINBOROUGH ROAD LIMITED**

Company Number: **02697168**

Date of this return: **13/03/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **702 CHAPELIER HOUSE**
EASTFIELDS AVENUE
LONDON
UNITED KINGDOM
SW18 1LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH-JANE**

Surname: **GORROD**

Former names: **BATEMAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MALIK**

Surname: **FARHANA**

Former names:

Service Address: **FLAT 8 75 PHILBEACH GARDENS
EARLS COURT
LONDON
ENGLAND
SW5 9EY**

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **SARAH-JANE**

Surname: **GORROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1975** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **PARNEMANN**

Former names:

Service Address: **FLAT 3 154 FINBOROUGH ROAD**
 LONDON
 ENGLAND
 SW10 9AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1981** *Nationality:* **NORWEGIAN**
Occupation: **BANKER JP MORGAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **MELISSE**

Former names:

Service Address: **20-00198 VIA LISBONA
ROMA
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/10/1966** *Nationality:* **ITALIAN**

Occupation: **TAX 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

Prescribed particulars

ORDINARY SHARES THAT HAVE FULL RIGHTS TO VOTE.

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 13/03/2014 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: **SARAH JANE BATEMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-21
Name: **BOKYUNG KIM**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PARNEMANN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO MELISSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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