



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 HARECOURT ROAD LIMITED**

Company Number: **02818941**

Date of this return: **18/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **87 FAIRFAX ROAD
LONDON
UNITED KINGDOM
N8 0NJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **HARTLEY**
Former names:
Service Address: **87 FAIRFAX ROAD**
 LONDON
 UNITED KINGDOM
 N8 0NJ

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **BURNETT**
Former names:
Service Address: **103 NEWGATE STREET**
 LONDON
 EC1A 7AP

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

Date of Birth: **07/10/1931** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **HARTLEY**
Former names:
Service Address: **87 FAIRFAX ROAD**
 LONDON
 UNITED KINGDOM
 N8 0NJ

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

Date of Birth: **19/12/1974** *Nationality:* **BRITISH**
Occupation: **PINBALL WIZZARD**

Company Director **3**

Type: **Person**
Full forename(s): **DR MANOCHEHR**
Surname: **SOLTAN**
Former names:
Service Address: **UPPER MAISONETTE**
 13 HARECOURT ROAD
 LONDON
 N1 2LW

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

Date of Birth: **23/07/1965** *Nationality:* **SWEDISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TERMS OF THE TENANCY AGREEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/05/2010

Name: **CHRIS HARTLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/05/2010

Name: **M SOLTAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/05/2010

Name: **JOHN BURNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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