



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9SYUIZ

Received for filing in Electronic Format on the: **28/05/2011**

Company Name: **13 HARECOURT ROAD LIMITED**

Company Number: **02818941**

Date of this return: **18/05/2011**

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 ***I***

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

Prescribed particulars

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 18/05/2011 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 2011-05-18
Name: CHRIS HARTLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18
Name: M SOLTAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-18
Name: JOHN BURNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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