



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **100 HANLEY ROAD RESIDENTS COMPANY LIMITED**

Company Number: **02834634**

Date of this return: **09/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **100C HANLEY ROAD
LONDON
N4 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEOFFREY**

Surname: **MARLER**

Former names:

Service Address: **100C HANLEY ROAD
LONDON
N4 3DW**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HARVEY**

Former names:

Service Address: **100 HANLEY ROAD
LONDON
N4 3DW**

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

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GEOFFREY**

Surname: **MARLER**

Former names:

Service Address: **FLAT C
100 HANLEY ROAD
LONDON
N4 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1957**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS: ONE VOTE PER SHARE. NO DIVIDENDS ARE PAYABLE.

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 09/07/2013 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: **CHRISTOPHER MARLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HARVEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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