



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **138 NEW NORTH ROAD LIMITED**

Company Number: **02863063**

Date of this return: **18/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **138B NEW NORTH ROAD
ISLINGTON
LONDON
N1 7BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SIMMONDS**

Former names:

Service Address: **138B NEW NORTH ROAD
LONDON
N1 7BH**

Company Director ***I***

Type: **Person**

Full forename(s): **TODD**

Surname: **BENTON**

Former names:

Service Address: **138D NEW NORTH ROAD
ISLINGTON
LONDON
N1 7BH**

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

Date of Birth: **27/11/1978**

Nationality: **NEW ZEALAND**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **JUZAR**

Surname: **JEEVANJEE**

Former names:

Service Address: **11 THE RIDGEWAY
LONDON
NW9 0UB**

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

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **PRIMAMORE**

Former names:

Service Address: **138C NEW NORTH ROAD
ISLINGTON
LONDON
N1 7BH**

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

Date of Birth: **14/03/1962** *Nationality:* **ITALIAN**

Occupation: **PUBLIC RELATIONS**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SIMMONDS**

Former names:

Service Address: **138B NEW NORTH ROAD
LONDON
N1 7BH**

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

Date of Birth: **13/12/1973**

Nationality: **BRITISH**

Occupation: **ZOO KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL 4 SHAREHOLDERS HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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: **JUZAR JEVANJEE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN PRIMAMORE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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