



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0UVVE

Company Name: **149 KING HENRY'S ROAD LIMITED**

Company Number: **02932650**

Date of this return: **25/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **149 KING HENRY'S ROAD
SWISS COTTAGE
LONDON
NW3 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN WILLIAM GEORGE**

Surname: **SPICER**

Former names:

Service Address: **FLAT 2 149 KING HENRYS ROAD
LONDON
NW3 3RD**

Company Director **1**

Type: **Person**

Full forename(s): **LISETTE**

Surname: **KEATS**

Former names:

Service Address: **5 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MARY**

Surname: **SPICER**

Former names:

Service Address: **FLAT 2 149 KING HENRYS ROAD
LONDON
NW3 3RD**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **22/06/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
NONE			

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 25/05/2012 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: **JULIAN JONATHAN DONN**

Name: **ROBERT YENTOB**

Name: **LISETTE KEATS**

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

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

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

Name: **DAVID ZUBAIDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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