



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HAMPSTEAD LANE LIMITED**

Company Number: **03001029**

Date of this return: **13/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17 HAMPSTEAD LANE
LONDON
N6 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANNE**

Surname: **LARIOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ELLA**

Surname: **GOWERS**

Former names:

Service Address: **FLAT 17D HAMPSTEAD LANE
LONDON
ENGLAND
N6 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREW IAN

Surname: SHAW

Former names:

Service Address: FLAT 17B HAMPSTEAD LANE
LONDON
ENGLAND
N6 4RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1965 *Nationality:* BRITISH
Occupation: ACCOUNT MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM MARTIN**

Surname: **SWEENEY**

Former names:

Service Address: **FLAT 17C HAMPSTEAD LANE**
 LONDON
 ENGLAND
 N6 4RT

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MISS CHLOE ALEXANDRA ROSE**

Surname: **TUPPER**

Former names:

Service Address: **FLAT 17A HAMPSTEAD LANE
LONDON
ENGLAND
N6 4RT**

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

Date of Birth: ****/02/1986** *Nationality:* **UK**

Occupation: **RETAIL STORE MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MS MARIANA**

Surname: **LARIOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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: ANDREW SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BOGECHO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ELLA GOWERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH SWEENEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE ALEXANDRA ROSE TUPPER

Name: MICHAEL JOEL BARTELLE

Authorisation

Authenticated

This form was authorised by one of the following:

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