



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 FINSBURY PARK ROAD LIMITED**

Company Number: **03002095**

Date of this return: **15/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 FLAT B
FINSBURY PARK ROAD
LONDON
N4 2LA**

Officers of the company

Company Secretary 1

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

Surname: **YOSHIMI**

Former names:

Service Address: **17B FINSBURY PARK ROAD
LONDON
N4 2LA**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RIDER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1985** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATE LOUISE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1984** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CAMERON THOMAS JOHN**

Surname: **SHIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**

Occupation: **OCCUPATION RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS FELICITY ANNE**

Surname: **SHIEL**

Former names:

Service Address: **17C FINSBURY PARK ROAD
LONDON
N4 2LA**

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

Date of Birth: **04/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

REDEMPTION OF SHARES SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. VOTES OF MEMBERS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES/ ON A SHOW OF HANDS/ ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR DULY AUTHORISED REPRESENTATIVE OF A SHAREHOLDER. ONE VOTE PER SHARE.

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 15/12/2013 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: **DAVID COOK**

Name: **KATE DAVIES**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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