



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCG9HD7

Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **03002095**

Date of this return: **15/12/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **ATSUKO**

Surname: **YOSHIMI**

Former names:

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

Company Director **I**

Type: **Person**

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

Surname: **BULL**

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**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JOANNOU**

Former names:

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

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

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**

Occupation: **EDUCATION ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **JOHNSTON**

Former names:

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

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

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

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
<i>Prescribed particulars</i>	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 REPRESENTAIVE 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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/12/2009

Name: **MARK JOHNSTON**

Address:

Name: **HELEN JOANNOU**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/12/2009

Name: **FELICITY BULL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/12/2009

Name: **ATSUKO YOSHIMI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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