



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 KNOLLYS ROAD STREATHAM LIMITED**

Company Number: **03003968**

Date of this return: **10/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8 138 KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BRITTEN**

Former names:

Service Address: **FLAT 1 138 KNOLLYS ROAD
LONDON
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA**

Surname: **HARLAND**

Former names:

Service Address: **2/138 KNOLLYS ROAD
LONDON
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROMAIN RENE ALAIN**

Surname: **HERICHER**

Former names:

Service Address: **FLAT 3 138 KNOLLYS ROAD
LONDON
ENGLAND
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **FRENCH**

Occupation: **AIRPORT MANAGEMENT**

Company Director 4

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **KEMP**

Former names:

Service Address: **FLAT 5 138 KNOLLYS ROAD FLAT 5, 138 KNOLLYS ROAD
LONDON
GREAT BRITAIN
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**
Occupation: **SPORTS MARKETING**

Company Director **5**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **KOZUB**

Former names:

Service Address: **138 KNOLLYS ROAD**
 FLAT 6
 LONDON
 ENGLAND
 SW16 2JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **POLISH**
Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**

Full forename(s): **RODERICK ALAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 4 138 KNOLLYS ROAD
LONDON
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **SCREENWRITER**

Company Director 7

Type: **Person**

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

Surname: **MCDERMOTT**

Former names:

Service Address: **FLAT 8 138 KNOLLYS ROAD
LONDON
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **POWELL**

Former names:

Service Address: **FLAT 5 138 KNOLLYS ROAD FLAT 5, 138 KNOLLYS ROAD
LONDON
GREAT BRITAIN
SW16 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE 8 SHAREHOLDERS HOLDS ONE EIGHTH OF THE SHARE CAPITAL ENTITLING THEM TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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: **M MCDERMOTT**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D BRITTEN**
Name: **J BRITTEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA LALIK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: N HARLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VALENTINA SILVA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: R HERICHER

Name: M DUPUY

Authorisation

Authenticated

This form was authorised by one of the following:

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