



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W4WEL

Company Name: **147 HARVIST ROAD (MANAGEMENT) LIMITED**

Company Number: **03053993**

Date of this return: **04/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **147C HARVIST ROAD
LONDON
UNITED KINGDOM
NW6 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE EMMA PATRICIA**

Surname: **MARRIOTT**

Former names:

Service Address: **147C HARVIST ROAD
LONDON
NW6 6HB**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE EMMA PATRICIA**

Surname: **MARRIOTT**

Former names:

Service Address: **147C HARVIST ROAD**
 LONDON
 NW6 6HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **OGDEN**

Former names:

Service Address: **147B HARVIST ROAD
LONDON
NW6 6HB**

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

Date of Birth: **03/05/1980**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EPHRAIM SAFFRON**

Surname: **KIFLE**

Former names:

Service Address: **147A HARVIST ROAD
LONDON
UNITED KINGDOM
NW6 6HB**

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

Date of Birth: **23/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE - CAPITAL
MANAGEMENT**

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>			
NA			

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 04/05/2013 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: **CATHERINE MARRIOTT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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