



Companies House

AR01 (ef)

Annual Return



X3DC4PHC

Received for filing in Electronic Format on the: **01/08/2014**

Company Name: **148 ARGYLE ROAD LIMITED**

Company Number: **03085946**

Date of this return: **31/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O WILLSON HAU
148B ARGYLE ROAD
LONDON
UNITED KINGDOM
W13 8ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STEPHANIE HAN 148C ARGYLE ROAD
LONDON
ENGLAND
W13 8ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS STEPHANIE**

Surname: **HAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS STEPHANIE**

Surname: **HAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1974**

Nationality: **NEW ZEALAND**

Occupation: **BUSINESS CONTROLLER IN
NBCUNI**

Company Director 2

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

Surname: **HAU**

Former names:

Service Address: **148B ARGYLE ROAD
LONDON
W13 8ER**

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ARE AS SET OUT IN THE COMPANY DOCUMENTATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILL RAE**

Name: **LOTTIE MORRELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLSON HAU**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER DYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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