



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO EXTRA CHARGE LIMITED**

Company Number: **03103396**

Date of this return: **19/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **GROUND FLOOR, 31 KENTISH TOWN ROAD
LONDON
NW1 8NL**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **19 GURNEY DRIVE
LONDON
UNITED KINGDOM
N2 0DF**

Company Secretary 2

Type: **Person**
Full forename(s): **DORIS ALICIA**

Surname: **PORTERFIELD**

Former names:

Service Address: **47 AVONDALE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NB**

Company Director **1**

Type: **Person**

Full forename(s): **BARRINGTON PATRICK**

Surname: **MARSHALL**

Former names:

Service Address: **19 GURNEY DRIVE
LONDON
UNITED KINGDOM
N2 0DF**

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**

Occupation: **CONCERT PROMOTER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MARSHALL**

Former names:

Service Address: **19 GURNEY DRIVE
LONDON
UNITED KINGDOM
N2 0DF**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **CONCERT PROMOTER**

Company Director **3**

Type: **Person**
Full forename(s): **DORIS ALICIA**

Surname: **PORTERFIELD**

Former names:

Service Address: **47 AVONDALE AVENUE
EAST BARNET
HERTFORDSHIRE
EN4 8NB**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **CONCERT PROMOTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICPATION

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 19/09/2015 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: **DORIS A. PORTERFIELD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON P. MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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