



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **143 HARVIST ROAD (MANAGEMENT) LIMITED**

Company Number: **03124157**

Date of this return: **06/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **143 HARVIST ROAD
LONDON
NW6 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE JANE**

Surname: **BROWN**

Former names:

Service Address: **143A HARVIST ROAD
LONDON
NW6 6HB**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE JANE**

Surname: **BROWN**

Former names:

Service Address: **143A HARVIST ROAD
LONDON
NW6 6HB**

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

Date of Birth: **08/10/1969**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**

Full forename(s): **SHIRIN**

Surname: **MIRSHAMSI**

Former names:

Service Address: **143C HARVIST ROAD
QUEENS PARK
LONDON
NW6 6HB**

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

Date of Birth: **30/11/1974** *Nationality:* **BRITISH**

Occupation: **DRUG DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **ORLA MAEVE CHRISTINA**

Surname: **O'BRIEN**

Former names:

Service Address: **143B HARVIST ROAD
LONDON
NW6 6HB**

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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> | | | |
| FULL VOTING RIGHTS | | | |

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 06/11/2013 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: CHARLOTTE BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHIRIN MIRSHAMSI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ORLA MAEVE CHRISTINA O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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