



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: **06/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2009

Name:

CHARLOTTE BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

SHIRIN MIRSHAMSI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

ORLA MAEVE CHRISTINA O'BRIEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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