



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **149 ENGLEFIELD ROAD LIMITED**

Company Number: **03134083**

Date of this return: **24/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 BROMWICH AVENUE
LONDON
N6 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **13 BROMWICH AVENUE
LONDON
N6 6QH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **SLEEPER**

Former names:

Service Address: **42 PACKINGTON SQUARE
ISLINGTON
LONDON
N1 7UF**

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

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **LAND LORD**

Company Director 2

Type: **Person**

Full forename(s): **BARRY CRAWFORD**

Surname: **SMITH**

Former names:

Service Address: **149A ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **13 BROMWICH AVENUE**
 LONDON
 N6 6QH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

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

Prescribed particulars

AS IT IS A DORMANT COMPANY THERE ARE NO PARTICULAR VOTING RIGHTS OR RIGHTS IN RESPECT OF DIVIDENDS ETC

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 24/02/2013 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: DANIEL SCHEINMANN

Name: SARAH JANE SUTCLIFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY CRAWFORD SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SLEEPER

Authorisation

Authenticated

This form was authorised by one of the following:

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