



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117EL34**

*Company Name:* **78 RIDGE ROAD LIMITED**

*Company Number:* **03151119**

*Date of this return:* **22/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **78 RIDGE ROAD  
CROUCH END  
LONDON  
N8 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JEAN**

*Surname:* **INNESS**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
78 RIDGE ROAD  
LONDON  
N 8**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **ARENSTEIN**

*Former names:*

*Service Address:*        **78 RIDGE ROAD  
LONDON  
N8 9NR**

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

*Date of Birth:*    **08/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA KERSTIN

*Surname:* COLLOMS

*Former names:*

*Service Address:* TOP FLAT  
78 RIDGE ROAD  
LONDON  
N8 9NR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/09/1968 *Nationality:* BRITISH

*Occupation:* UNIVERSITY ADMINISTRATOR

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **AMANDA JEAN**

*Surname:*                      **INNESS**

*Former names:*

*Service Address:*            **FIRST FLOOR FLAT  
78 RIDGE ROAD  
LONDON  
N 8**

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

*Date of Birth:*    **21/10/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>SHARES ARE NOMINAL SHARES ONLY</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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:* **COLIN ARENSTEIN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA COLLOMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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