



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **78 RIDGE ROAD LIMITED**

Company Number: **03151119**

Date of this return: **22/01/2010**

SIC codes: **9600**

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 **I**

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: **1954-10-08**

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: **1968-09-13** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY**
 ADMINISTRATOR

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: **1965-10-21** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	SHARES ARE NOMINAL SHARES ONLY		

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 22/01/2010 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 22/01/2010

Name: **COLIN ARENSTEIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name: **AMANDA INNESS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/01/2010

Name: **ANNA COLLOMS**

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.