



Companies House

AR01 (ef)

Annual Return



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Company Name: **78 RIDGE ROAD LIMITED**

Company Number: **03151119**

Date of this return: **22/01/2015**

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

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)

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>	1
		<i>Amount unpaid per share</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 22/01/2015 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.