



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKFTS0

Company Name: **51 RODERICK ROAD RESIDENTS LTD.**

Company Number: **03235144**

Date of this return: **07/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 RODERICK ROAD
HAMPSTEAD
LONDON
NW3 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **KIDNER**

Former names:

Service Address: **51A RODERICK ROAD
LONDON
NW3 2NP**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANNA OLIVIA**

Surname: **JOHANSSON**

Former names:

Service Address: **51C RODERICK ROAD
LONDON
UNITED KINGDOM
NW3 2NP**

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

Date of Birth: **12/03/1981** *Nationality:* **SWEDISH**
Occupation: **PATENT ATTORNEY**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **KIDNER**

Former names:

Service Address: **51A RODERICK ROAD
LONDON
NW3 2NP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **23/03/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **POLZMANN**

Former names:

Service Address: **51B RODERICK ROAD
LONDON
NW3 2NP**

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

Date of Birth: **23/04/1972** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 07/08/2015 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: **ANNA OLIVIA JOHANSSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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