



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 CARLINGFORD ROAD LIMITED**

Company Number: **03255326**

Date of this return: **28/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **64 BAKER STREET
LONDON
W1U 7GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE YONHEE**

Surname: **CHO**

Former names:

Service Address: **3 OAK HILL HOUSE
OAK HILL PARK HAMPSTEAD
LONDON
NW3 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY ALICE ANNE**

Surname: **MELLORS**

Former names:

Service Address: **11C CARLINGFORD ROAD
LONDON
ENGLAND
NW3 1RY**

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY VIASH**

Surname: **MELLORS**

Former names:

Service Address: **11C CARLINGFORD ROAD
LONDON
ENGLAND
NW3 1RY**

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

Date of Birth: **14/09/1945** *Nationality:* **BRITISH**

Occupation: **WORLDWIDE CREATIVE
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **POLIHRONIDIS**

Former names:

Service Address: **FLAT 3 OAK HILL HOUSE
OAK HILL PARK
LONDON
NW3 7LP**

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

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **WALTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **42 ORDINARY shares held as at the date of this return**
Name: **ANNE WALTHAM**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALEX POLIHRONIDIS**

Name: **JOANNE YONHEE CHO**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **LUCY ALICE ANNE MELLORS**

Name: **TIMOTHY VIASH MELLORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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