



Companies House

AR01 (ef)

Annual Return



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Company Name: **158 JUNCTION ROAD LIMITED**

Company Number: **03273677**

Date of this return: **29/01/2015**

SIC codes: **68320**
74990

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

Situation of Registered Office: **30 FORTNAM ROAD**
LONDON
N19 3NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS TAL**

Surname: **HILLEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICK TAL**

Surname: **HILLEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1976** Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS VINCENZA**

Surname: **OROFINO**

Former names:

Service Address: **FLAT 2 158 JUNCTION ROAD
LONDON
N19 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955**

Nationality: **ITALIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, TO PARTICIPATE IN DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **J H ZINCKE**

Name: **G ZINCKE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENZA OROFINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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