



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2015**

X40B95M9

Company Name: **136A FLEET ROAD LIMITED**

Company Number: **03304514**

Date of this return: **20/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **136A FLEET ROAD
LONDON
NW3 2QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KELLY MARIA**

Surname: **WHORISKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1987** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS JENNIFER MARY**

Surname: **MCENHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970** Nationality: **BRITISH**

Occupation: **HEAD OF ADMISSIONS**

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>	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>	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 20/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-03-31

Name: **AVRIL LEE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-10

Name: **M.S. BRETT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-15

Name: **C. MCDONALD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
KELLY WHORISKEY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
BETH O'BRIEN

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JENNIFER MCENHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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