



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 ABBEY ROAD LIMITED**

Company Number: **03318648**

Date of this return: **31/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **111 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN ROBERT**

Surname: **ROSE**

Former names:

Service Address: **50 FITZALAN ROAD
LONDON
N3 3PE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GOFF**

Former names:

Service Address: **60 FAIRACRES ROEHAMPTON
SOOTH
LONDON
SW15 5LY**

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN ROBERT**

Surname: **ROSE**

Former names:

Service Address: **50 FITZALAN ROAD
LONDON
N3 3PE**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: FELIX INVESTMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY GOFF

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN ROSE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-30
Name: OLIVER COHEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CUMMIN
Name: BEVERLEY CUMMIN

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

Name: STEPHEN SPITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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