



Companies House

AR01 (ef)

Annual Return



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Company Name: 180 REGENTS PARK ROAD LIMITED

Company Number: 03332735

Date of this return: 13/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 180 REGENTS PARK ROAD
LONDON
N3 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT JOHANN**

Surname: **RASHBROOK**

Former names:

Service Address: **180 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL FREDERICK**

Surname: **GRIFFITHS**

Former names:

Service Address: **180A REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3HR**

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERT JOHANN**

Surname: **RASHBROOK**

Former names:

Service Address: **180 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3HR**

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

Date of Birth: **05/06/1964**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE SUZANNE**

Surname: **WOOLF**

Former names:

Service Address: **180B REGENTS PARK ROAD
LONDON
N3 3HR**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

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>			
(A) EACH SHARE REPRESENTS ONE VOTE. (B) N/A (C) N/A (D) N/A			

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 13/03/2014 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: **ALBERT JOHANN RASHBROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL FREDERICK GRIFFITHS**

Name: **CAROLINE JILL APFEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SUZANNE WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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