



Companies House

AR01 (ef)

Annual Return



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Company Name: **141 ENGLEFIELD ROAD (FREEHOLD LONDON) LIMITED**

Company Number: **03369390**

Date of this return: **06/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **141 ENGLEFIELD ROAD
ISLINGTON
LONDON
N1 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ULSA MARIE**

Surname: **SMIRTHWAITE**

Former names:

Service Address: **141 ENGLEFIELD ROAD
ISLINGTON
LONDON
N1 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON GERARD**

Surname: **DANIEL**

Former names:

Service Address: **141 ENGLEFIELD ROAD
ISLINGTON
LONDON
N1 3LH**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **ODGERS**

Former names:

Service Address: **FLAT 3 141 ENGLEFIELD ROAD
ISLINGTON
LONDON
N1 3LH**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ULSA MARIE**

Surname: **SMIRTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **VICTORIA MARI**

Surname: **SQUIBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 06/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ODGERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON GERARD DANIEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ELSA MARIE SMIRTHWAITE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARI SQUIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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