



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2015**

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

*Company Number:* **03369390**

*Date of this return:* **12/05/2015**

*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:*    **23/02/1970**                      *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:* **02/08/1972** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*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:   **30/05/1973**                                Nationality:   **BRITISH**

Occupation:     **HOUSEWIFE**

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*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:   **01/06/1980**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **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.