



Annual Return

Company Name: **245 HACKNEY ROAD LIMITED**

Company Number: **03392171**



Received for filing in Electronic Format on the: **06/07/2016**

X5ANBE49

Company Name: **245 HACKNEY ROAD LIMITED**

Company Number: **03392171**

Date of this return: **26/06/2016**

Sic Codes: **68100**
68209

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

Situation of
Registered Office: **C/O AMIN PATEL & SHAH ACCOUNTANTS 334-336 GOSWELL ROAD**
LONDON
EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EILEEN**
Surname: **REYNOLDS**
Service Address: **53 GRANVILLE COURT LONDON BALMES ROAD
N1 5SP**

Company Director 1

Type: **Person**
Full Forename(s): **EILEEN**
Surname: **REYNOLDS**
Service Address: **53 GRANVILLE COURT LONDON BALMES ROAD
N1 5SP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1945** Nationality: **BRITISH**
Occupation: **CLAIM
PROCESSER**

Company Director 2

Type: **Person**
Full Forename(s): **TERENCE**
Surname: **REYNOLDS**
Service Address: **53 GRANVILLE COURT LONDON BALMES ROAD
N1 5SP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1942** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE GEORGE REYNOLDS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN REYNOLDS**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **GARY REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

