



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

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Company Name: **10-16 ESSEX ROAD LONDON N1 LIMITED**

Company Number: **03413801**

Date of this return: **01/08/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **309 HOE STREET**
LONDON
E17 9BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINA PETRICIA**

Surname: **LOW**

Former names:

Service Address: **FIRST FLOOR FLAT
10 ESSEX ROAD
LONDON
N1 8LN**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS OWEN**

Surname: **HASSALL**

Former names:

Service Address: **8E HEADLAND ROAD
HONG KONG
HKSAR
FOREIGN**

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

Date of Birth: **30/04/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **PRAVINA SUBHASH**

Surname: **LAKHANI**

Former names:

Service Address: **7 EVERSLEY CRESCENT
LONDON
N21 1EL**

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

Date of Birth: **28/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **MANNERS**

Former names:

Service Address: **FIRST FLOOR FLAT 10 ESSEX ROAD
LONDON
ENGLAND
N1 8LN**

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

Date of Birth: **07/06/1982**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS SIAN ELISABETH UFFEN**

Surname: **RIVERS**

Former names:

Service Address: **23 PRIORY ROAD
LONDON
ENGLAND
N8 8LH**

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

Date of Birth: **09/05/1966**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER NOTE 6			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HASSALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P S LAKHANI**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-12
Name: **KATIE LOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY MANNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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