



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **115 KING HENRY'S ROAD LIMITED**

*Company Number:* **03500603**

*Date of this return:* **28/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **336A REGENTS PARK ROAD  
LONDON  
N3 2LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **CHESWORTH**

*Former names:*

*Service Address:* **FLAT 1 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA**

*Surname:*                **CHESWORTH**

*Former names:*

*Service Address:*        **FLAT 1 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

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

*Date of Birth:*    **07/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **KENNY**

*Former names:*

*Service Address:*        **FLAT 4 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

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

*Date of Birth:*    **06/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS ALEC**

*Surname:*                                **NISBETT**

*Former names:*

*Service Address:*                        **FLAT 3 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

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

*Date of Birth:*    **07/05/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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:* **ALEC NISBETT**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JANE CHESWORTH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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