



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 ROMAN WAY LIMITED**

Company Number: **03612072**

Date of this return: **04/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **114 ROMAN WAY
ISLINGTON
LONDON
N7 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN JULIA**

Surname: **CONSTANTINIDES**

Former names:

Service Address: **FLAT 5 114 ROMAN WAY
ISLINGTON
LONDON
N7 8XJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH**

Surname: **CHARNLEY**

Former names:

Service Address: **FLAT 4 114 ROMAN WAY ISLINGTON
LONDON
N7 8XJ**

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

Date of Birth: **10/06/1983** *Nationality:* **BRITISH**

Occupation: **ART GALLERY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN JULIA**

Surname: **CONSTANTINIDES**

Former names:

Service Address: **FLAT 5 114 ROMAN WAY
ISLINGTON
LONDON
N7 8XJ**

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

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENT**

Company Director 3

Type: **Person**

Full forename(s): **LOUISE MARIE**

Surname: **DARK**

Former names:

Service Address: **FLAT 6 114 ROMAN WAY ISLINGTON
LONDON
N7 8XJ**

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

Date of Birth: **16/01/1975**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **MISS VIRGINIA HELEN**

Surname: **GRACE**

Former names:

Service Address: **8 PICCOLO HILL
LONGWOOD
ST HELENA ISLAND
STHL 1ZZ**

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

Date of Birth: **02/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DALE WILLIAM JAMES**

Surname: **STACEY**

Former names:

Service Address: **PO BOX 802
AVALON
NSW 2107
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/10/1966** *Nationality:* **AUSTRALIAN**

Occupation: **ELECTRICAL ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **AKARI**

Surname: **TAKATSUKA-CAMPBELL**

Former names:

Service Address: **P.O. BOX 138 AMLAPURA
BALI
80801
INDONESIA**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **18/08/1968**

Nationality: **JAPANESE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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: **H.J. CONSTANINIDES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. CAMPBELL**

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

Name: **SARAH CHARNLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **V. GRACE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE WILLIAM JAMES STACEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LOUISE DARK

Authorisation

Authenticated

This form was authorised by one of the following:

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