



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F28RHF

Company Name: **158 GRAHAM ROAD LIMITED**

Company Number: **03622339**

Date of this return: **26/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **158A GRAHAM ROAD
HACKNEY
LONDON
E8 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLERT JACQUES**

Surname: **DRIESSEN**

Former names:

Service Address: **158A GRAHAMROAD
HACKNEY
LONDON
E8**

Company Director ***1***

Type: **Person**

Full forename(s): **ELLERT JACQUES**

Surname: **DRIESSEN**

Former names:

Service Address: **158A GRAHAMROAD
HACKNEY
LONDON
E8**

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

Date of Birth: **21/08/1958** *Nationality:* **DUTCH**

Occupation: **AUDIO ENGINEER/SONGWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1982** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN ANTONY DUNBAR**

Surname: **FERNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE MAY ONLY BE ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND NOT MORE THAN ONE SHARE MAY BE ISSUED TO THE LESSEE OR LESSEES IN RESPECT OF ANY ONE FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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: BENJAMIN ELLIOTT

Name: NICOLA ROSE ARTHUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN FERNS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELLERT JACQUES DRIESSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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