



Companies House

AR01 (ef)

Annual Return



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Company Name: **1037 FOREST ROAD LIMITED**

Company Number: **03625112**

Date of this return: **29/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1037 FOREST ROAD
LONDON
E17 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIAN SAMANTHA**

Surname: **BLAKE**

Former names:

Service Address: **1037C FOREST ROAD
LONDON
E17 4AH**

Company Secretary 2

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

Surname: **RAHMAN**

Former names:

Service Address: **692 HIGH ROAD LEYTON
LEYTON E 10
LONDON
E10 6JP**

Company Director ***I***

Type: **Person**

Full forename(s): **AVA FAITH**

Surname: **BLAKE**

Former names:

Service Address: **1037B FOREST ROAD
WALTHAMSTOW
LONDON
E17 4AH**

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SIAN SAMANTHA**

Surname: **BLAKE**

Former names:

Service Address: **1037C FOREST ROAD
LONDON
E17 4AH**

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

Date of Birth: **14/09/1972**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **3**

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

Surname: **RAHMAN**

Former names:

Service Address: **692 HIGH ROAD LEYTON**
 LEYTON E 10
 LONDON
 E10 6JP

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

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 29/10/2014 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: **AVA BLAKE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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