



Companies House

AR01 (ef)

Annual Return



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X2ZHDTVN

Company Name: **51 LOWFIELD ROAD LIMITED**

Company Number: **03691564**

Date of this return: **04/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **51 LOWFIELD ROAD
LONDON
NW6 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA CLAIRE**

Surname: **STOREY**

Former names:

Service Address: **2 GREEN MOOR LINK
LONDON
UNITED KINGDOM
N21 2ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PALLE BAGGESGAARD**

Surname: **PEDERSEN**

Former names:

Service Address: **43 MARESFIELD GARDENS
HAMPSTEAD
LONDON
NW3 5TF**

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

Date of Birth: **25/01/1961** *Nationality:* **DANISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LAURA CLAIRE**

Surname: **STOREY**

Former names:

Service Address: **2 GREEN MOOR LINK
LONDON
N21 2ND**

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

Date of Birth: **15/03/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NATALIA**

Surname: **FLUDRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 04/01/2014 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: **LAURA HAYWOOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-09
Name: **JOANNA RACHEL HODSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE DANISH YOUNG WOMEN'S CHRISTIAN ASSOCIATION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIA FLUDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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