Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/01/2015**

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| | |
|---|---|
| *Company Name:* | **51 LOWFIELD ROAD LIMITED** |
| *Company Number:* | **03691564** |
| *Date of this return:* | **04/01/2015** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **51 LOWFIELD ROAD**<br>**LONDON**<br>**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**

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## *Company Director 1*

*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**

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## *Company Director 2*

*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**

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## *Company Director 3*

*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**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO PARTICULAR RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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:* **LAURA STOREY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **THE TRUSTEES OF THE DANISH YOUNG WOMEN?S CHRISTIAN ASSOCIATION**

*Shareholding 3* : **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.