Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2014**

X38AAR5U

Company Name:	**244 FINCHLEY ROAD LIMITED**
Company Number:	**03773787**
Date of this return:	**19/05/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**56 STRAFFORD GATE** **POTTERS BAR** **HERTFORDSHIRE** **ENGLAND** **EN6 1PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

56 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOJISOLA**

Surname: **ADEYINKA**

Former names:

Service Address: **1ST FLOOR**
244A FINCHLEY ROAD
LONDON
NW3 6DH
NW3 6DH

Company Director 1

Type: **Person**

Full forename(s): **MR FARHANG**

Surname: **RAMESHNI**

Former names:

Service Address: **4 SEFTON AVENUE**
MILL HILL
LONDON
NW7 3QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1934** *Nationality:* **ITALIAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **MOJISOLA ADEYINKA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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