



Companies House

**AR01** (ef)

**Annual Return**



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**X47UHTYQ**

*Company Name:* **244 FINCHLEY ROAD LIMITED**

*Company Number:* **03773787**

*Date of this return:* **19/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **56 STRAFFORD GATE  
POTTERS BAR  
HERTFORDSHIRE  
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**

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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:* **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.