



Companies House

AR01 (ef)

Annual Return



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Company Name: **153-157 KNOLLYS ROAD LIMITED**

Company Number: **03782991**

Date of this return: **04/06/2015**

SIC codes: **55900**

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

Situation of Registered Office: **153 - 157 KNOLLYS ROAD
STREATHAM
ENGLAND
SW16 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAULINE ROSALIND**

Surname: **LOFTERS**

Former names:

Service Address: **153B KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JP**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **BASINI**

Former names:

Service Address: **153A KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1955** *Nationality:* **ITALIAN**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **EVE**

Surname: **DAVIS**

Former names:

Service Address: **155B KNOLLYS ROAD
LONDON
LONDON
SW16 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1979**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **155B KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MS KERENZA ANNA**

Surname: **DEAN**

Former names: **FRANKLIN**

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1985** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **NATHALIE**

Surname: **DUBRUEL DE BROGLIO**

Former names:

Service Address: **155A KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS PAULINE ROSALIND**

Surname: **LOFTERS**

Former names:

Service Address: **153B KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JP**

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

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Company Director 7

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

Surname: **LUND**

Former names:

Service Address: **157B KNOLLYS ROAD**
 STREATHAM
 LONDON
 ENGLAND
 SW16 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1978** *Nationality:* **BRITISH**
Occupation: **UNKNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 SUBSCRIBER shares held as at the date of this return**
Name: **P LOFTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERENZA ANNA DEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: NATHALIE DE BROGLIO

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: EVE DAVIS

Name: JONATHAN DAVIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: BERNADETTE BASINI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL LUND

Authorisation

Authenticated

This form was authorised by one of the following:

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