



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X113UK56**

*Company Name:* **100 CAZENOVE ROAD N16 LIMITED**

*Company Number:* **03832959**

*Date of this return:* **27/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **100 CAZENOVE ROAD  
LONDON  
N16 6AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **100D CAZENOVE ROAD  
LONDON  
N16 6AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN ROSEMARY**

*Surname:*                **COURT**

*Former names:*

*Service Address:*        **100C CAZENOVE ROAD  
STOKE NEWINGTON  
LONDON  
N16 6AD**

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

*Date of Birth:*    **01/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPECIALIST DECORATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **CUNDY**

*Former names:*

*Service Address:* **100A CAZENOVE ROAD  
LONDON  
N16 6AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1957** *Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM THOMAS**

*Surname:*                **SEAGER**

*Former names:*

*Service Address:*        **100B CAZENOVE ROAD  
LONDON  
N16 6AD**

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

*Date of Birth:*    **31/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED  
PHOTOGRAPHER**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **100D CAZENOVE ROAD  
LONDON  
N16 6AD**

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

*Date of Birth:*    **19/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHARLOTTE ELIZABETH**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/12/1985**                      *Nationality:*    **BRITISH**

*Occupation:*        **SAMPLE CO-ORDINATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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:* **LINDA CUNDY**

*Name:* **CHRISTIAN VYDELINGUM**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM THOMAS SEAGER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ROSEMARY COURT**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-01**  
*Name:* **JOANNE DARREL STONE**

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



Name:

CHARLOTTE ELIZABETH WILSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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