



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03832959**

Date of this return: **27/08/2014**

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: **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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ELIZABETH WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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