



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 FORTRESS ROAD LIMITED**

Company Number: **03861725**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BROADOAK MANAGEMENT
UNIT 7 HOCKLIFFE BUSINESS PARK
WATLING STREET HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADOAK MANAGEMENT LIMITED**

*Registered or
principal address:* **UNIT 7 HOCKLIFFE BUSINESS PARK
WATLING STREET HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06227352**

Company Director **1**

Type: **Person**

Full forename(s): **MS JAYNE LOUISE**

Surname: **HESKETH**

Former names:

Service Address: **413 THE BEAUX ARTS BUILDING
10-18 MANOR GARDENS
LONDON
ENGLAND
N7 6JW**

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

Date of Birth: **30/01/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **INNOCENTI**

Former names:

Service Address: **FLAT 4 113 FORTESS ROAD
LONDON
UNITED KINGDOM
NW5 2HR**

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

Date of Birth: **15/10/1976** *Nationality:* **BRITISH**
Occupation: **ACTOR/PRODUCER**

Company Director **3**

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

Surname: **LANGLEY**

Former names:

Service Address: **AVLO HOUSE**
 6 ALBERT ROAD
 BARNET
 HERTFORDSHIRE
 EN4 9SH

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

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

Surname: **STEWART**

Former names:

Service Address: **FLAT 1 113 FORTRESS ROAD
LONDON
UNITED KINGDOM
NW5 2HR**

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

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FOR EACH PROPERTY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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: **GIULIA INNOCENTI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVIE STEWART**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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