



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ64LFZP

Company Name: **27 YORK RISE LONDON LIMITED**

Company Number: **03892246**

Date of this return: **10/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **27 YORK RISE
LONDON
NW5 1SR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SMITH**

Former names:

Service Address: **27B YORK RISE
LONDON
NW5 1SR**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **CRUSE**

Former names:

Service Address: **27 YORK RISE
LONDON
NW5 1SR**

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

Date of Birth: **05/07/1969**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HUW**
Surname: **DAVIES**
Former names:
Service Address: **27B YORK RISE**
 LONDON
 NW5 1SR

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

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **EVA JUDITH**
Surname: **WOLPERT**
Former names:
Service Address: **86 TWISDEN ROAD**
 LONDON
 ENGLAND
 NW5 1DN

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

Date of Birth: **28/04/1974** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500
	GBP	<i>Aggregate nominal value</i>	13500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13500
		<i>Total aggregate nominal value</i>	13500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6000 ORDINARY Shares held as at 10/12/2009

Name:

JOANNE SMITH

Address:

Shareholding 2:

4125 ORDINARY Shares held as at 10/12/2009

Name:

EVA WOLPERT

Address:

Shareholding 3:

3375 ORDINARY Shares held as at 10/12/2009

Name:

SUSAN CRUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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