



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/01/2014

X2ZRSPF5

*Company Name:* **143 CLARENCE ROAD LIMITED**

*Company Number:* **03897485**

*Date of this return:* **21/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **143 CLARENCE ROAD  
HACKNEY  
LONDON  
E5 8EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARL DAVID**

*Surname:* **REES**

*Former names:*

*Service Address:* **FLAT 3 143 CLARENCE ROAD  
LONDON  
E5 8EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS SHEE FUN**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **FLAT 1 143 CLARENCE ROAD  
CLAPTON  
LONDON  
ENGLAND  
E5 8EE**

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

*Date of Birth:*    **04/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **PATTERN CUTTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS KIRAN BRIANA**

*Surname:*                                **FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/06/1991**                                *Nationality:*    **BRITISH**

*Occupation:*        **FUNDRAISER/CHARITY WORKER**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KARL DAVID**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **FLAT 3 143 CLARENCE ROAD  
LONDON  
E5 8EE**

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

*Date of Birth:*    **20/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CABINET MAKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1971** *Nationality:* **BRITISH**

*Occupation:* **WEB DESIGNER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES TO BE RETAINED BY FREEHOLDERS OF 143 CLARENCE ROAD. ANY SALE OF ALL OR PART OF THE PROPERTY WOULD MEAN A TRANSFERRAL OF SHARE OWNERSHIP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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:* **KARL D REES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-08-23**  
*Name:* **FRANCES MOORE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEE FUN CHAN**  
*Name:* **PAUL RILEY**

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

## *Authorisation*

*Authenticated*

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

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