



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 KINGSLAND ROAD LIMITED**

Company Number: **03907036**

Date of this return: **14/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **HEPTONSTALL**

Former names:

Service Address: **6 NOEL ROAD
LONDON
N1 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE**

Surname: **COLLINS**

Former names:

Service Address: **7 BEECH DRIVE
LONDON
N2 9NX**

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

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address: **14 COPPICE WALK TOTTERIDGE
LONDON
ENGLAND
N20 8BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ELIAS**

Former names:

Service Address: **1 BUNKERS HILL
OFF WILDWOOD ROAD
LONDON
NW11 6XA**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **MUSICAL PUBLISHER /
THEATRICAL AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **HEPTONSTALL**

Former names:

Service Address: **6 NOEL ROAD
LONDON
N1 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9120
		<i>Aggregate nominal value</i>	91.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	4.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS RANKED PARI PASSU WITH RESPECT TO ORDINARY SHARES EXCEPT THAT DIVIDENDS MAY BE DECLARED ON DIFFERENT TYPES OF SHARES TO THE EXCLUSION OF OTHERS AT DIFFERENT RATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : 1520 ORDINARY shares held as at the date of this return
Name: PAUL COLLINS

Shareholding 2 : 3040 ORDINARY shares held as at the date of this return
Name: MAURICE COLLINS

Shareholding 3 : 1520 ORDINARY shares held as at the date of this return

Name: **ELLIS ELIAS**

Shareholding 4 : **1520 ORDINARY shares held as at the date of this return**
Name: **IAN HEPTONSTALL**

Shareholding 5 : **1330 ORDINARY shares held as at the date of this return**
Name: **JANICE ELIAS**

Shareholding 6 : **95 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE AWADTH**

Shareholding 7 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHELE ELIAS**

Shareholding 8 : **80 ORDINARY A shares held as at the date of this return**
Name: **PAUL COLLINS**

Shareholding 9 : **160 ORDINARY A shares held as at the date of this return**
Name: **MAURICE COLLINS**

Shareholding 10 : **80 ORDINARY A shares held as at the date of this return**
Name: **ELLIS ELIAS**

Shareholding 11 : **80 ORDINARY A shares held as at the date of this return**
Name: **IAN HEPTONSTALL**

Shareholding 12 : **70 ORDINARY A shares held as at the date of this return**
Name: **JANICE ELIAS**

Shareholding 13 : **5 ORDINARY A shares held as at the date of this return**
Name: **GABRIELLE AWADTH**

Shareholding 14 : **5 ORDINARY A shares held as at the date of this return**
Name: **MICHELE ELIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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