



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 KINGSLAND ROAD LIMITED**

Company Number: **03907036**

Date of this return: **14/01/2015**

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: **ENGLAND**

Date of Birth: **01/07/1934** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

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: **09/08/1943** *Nationality:* **BRITISH**

Occupation: **MUSICAL PUBLISHER /
THEATRICAL AGENT**

Company Director **3**

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: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **PAUL COLLINS**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **MAURICE COLLINS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **ELLIS ELIAS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **IAN HEPTONSTALL**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE AWADTH**

Shareholding 7 : **1 ORDINARY 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.