



Companies House

AR01 (ef)

Annual Return



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Company Name: **119 CLAPHAM NORTH LIMITED**

Company Number: **04053007**

Date of this return: **15/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **119 CLAPHAM COMMON NORTH SIDE
LONDON
SW4 9SP**

Officers of the company

Company Secretary 1

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

Surname: **WINSTONE**

Former names:

Service Address: **119B CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SP**

Company Director 1

Type: **Person**
Full forename(s): **MISS JO**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1974** Nationality: **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNY LYN**

Surname: **GOSNEY**

Former names:

Service Address: **19 BOWOOD ROAD
LONDON
ENGLAND
SW11 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1965**

Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **WINSTONE**

Former names:

Service Address: **119B CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SP**

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

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 A ORDINARY shares held as at the date of this return**
Name: **NATHAN WINSTONE**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JO COOMBS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **JENNY GOSNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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