



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **157 UXBRIDGE ROAD LONDON LIMITED**

*Company Number:* **04111826**

*Date of this return:* **21/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **157 UXBRIDGE ROAD  
LONDON  
W12 9RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANDY ELIZABETH**

*Surname:* **GRYGELIS**

*Former names:*

*Service Address:* **157 UXBRIDGE ROAD  
LONDON  
W12 9RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MANDY ELIZABETH**

*Surname:*                **GRYGELIS**

*Former names:*

*Service Address:*        **157 UXBRIDGE ROAD  
LONDON  
W12 9RB**

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

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MIA ANN**

*Surname:* **ZACKRISSON**

*Former names:*

*Service Address:* **157 UXBRIDGE ROAD  
LONDON  
LONDON  
W12 9RB**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT DIRECTOR  
ADVERTISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY RIGHTS INCLUDING VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. KARIM**

*Name:* **A. CORNFORTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVANA JAVANOVICH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. ZACKRISSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. GRYGELIS**

## *Authorisation*

*Authenticated*

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

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