



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEXCW8**

*Company Name:* **154 IVERSON ROAD LIMITED**

*Company Number:* **04117240**

*Date of this return:* **30/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **154 IVERSON ROAD  
LONDON  
NW6 2HH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TAYLOR**

Former names: **BREGER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CHLOE ANN**

Surname: **BISSELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1984** Nationality: **BRITISH**  
Occupation: **MARKETING MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR CHRISTOPHER PETER**

*Surname:* **CONLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JUSTINE DEBORAH**

*Surname:*                         **KEIL**

*Former names:*

*Service Address:*                **FLAT 2 154 IVERSON ROAD  
LONDON  
NW6**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 30/11/2015 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:* **JUSTINE KEIL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART TAYLOR**

*Name:* **CHLOE BISSELL**

## Authorisation

*Authenticated*

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

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

