



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**

Date of this return: **15/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **143 CONSTANTINE ROAD
HAMPSTEAD
LONDON
NW3 2LR**

Officers of the company

Company Secretary 1

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

Surname: **ISAACS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **COOPER**

Former names:

Service Address: **143C CONSTANTINE ROAD
HAMPSTEAD
LONDON
ENGLAND
NW3 2LR**

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

Date of Birth: **28/08/1984** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **ISAACS**

Former names:

Service Address: **143A CONSTANTINE ROAD
LONDON
NW3 2LR**

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

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ABDUR RAHIM**

Surname: **KHAN**

Former names:

Service Address: **27 WEST AVENUE
LONDON
UNITED KINGDOM
NW4 2LL**

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

Date of Birth: **21/10/1940** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FREEHOLD TO BUILDING OF 143 CONSTANTINE ROAD, ODNON, NW3 2LR

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 15/12/2013 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: **STEFAN ISAACS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUR RAHIM KHAN**

Name: **JAHANARA BEGUN KHAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-17
Name: **NIAMH QUILLINAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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