



Companies House
— for the record —

AR01 (ef)

Annual Return



XGP99FTS

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**

Date of this return: **15/12/2009**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ISAACS**

Former names:

Service Address:

Company Director *1*

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 **2**

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**

Company Director **3**

Type: **Person**
Full forename(s): **DR NIAMH PATRICIA**
Surname: **QUILLINAN**
Former names:
Service Address: **143 CONSTANTINE ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1975** *Nationality:* **IRISH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name: **STEFAN ISAACS**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 15/12/2009
1 DISPOSED OF IN PERIOD ON 31/07/2009**

Name: **PHILIP MARION PINNER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 15/12/2009
1 DISPOSED OF IN PERIOD ON 12/12/2009**

Name: **DOMINIC FRANCIS BRETT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/12/2009

Name: **ABDUR RAHIM KHAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/12/2009

Name:

NIAMH QUILLINAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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