Companies House
for the record

AR01 (ef)

Annual Return

XKD1VR2J

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**

Date of this return: **15/12/2010**

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 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): **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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 2010-12-15**
Name: **STEFAN ISAACS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-15**
Name: **SARAH POLLY POPE**

Name: **PHILIP MARION PINNER**

Shareholding 3 : **0 ORDINARY shares held as at 2010-12-15**
Name: **DOMINIC FRANCIS BRETT**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-15**
Name: **JAHANARA BEGUN KHAN**

Name: **ABDUR RAHIM KHAN**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-15**
Name: **NIAMH QUILLINAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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