



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 EVANGELIST ROAD LIMITED**

Company Number: **04203964**

Date of this return: **31/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **41 LADY SOMERSET ROAD
LONDON
ENGLAND
NW5 1TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIPPE NGUYEN TAN**

Surname: **CHUONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** Nationality: **FRENCH**
Occupation: **TV EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIPPE NGUYEN TAN**

Surname: **CHUONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** *Nationality:* **FRENCH**

Occupation: **TV EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1980** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1980** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1980** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **ENT SURGEON**

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

SHARES ARE REDEEMED BY THE COMPANY ON SALE OF THE SHAREHOLDERS FLAT BY THE SHAREHOLDER TO BE REALLOCATED TO THE NEXT PURCHASER.

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 31/01/2014 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: **RICHARD OAKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE NGUYEN TAN CHUONG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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