



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 FINBOROUGH ROAD LIMITED**

Company Number: **04270428**

Date of this return: **28/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 HOGARTH PLACE HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **ABINGDON ESTATES LLP**

*Registered or
principal address:* **8 HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC345819**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN LOUIS**

Surname: **COURTAULD**

Former names:

Service Address: **57 REDCLIFFE GARDENS
LONDON
SW10 9JT**

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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: JON COURTAULD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DECLAN VERDON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VITO TAGARIELLI & ELEONORA LAMANNA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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