



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2012**

Company Name: **156 AMHURST ROAD LIMITED**

Company Number: **04322697**

Date of this return: **14/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
FLAT 3 156
AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CUSACK**

Former names:

Service Address: **FLAT 2 156 AMHURST ROAD HACKNEY
LONDON
E8 2AZ**

Company Secretary 2

Type: **Person**

Full forename(s): **MR DANIEL THOMAS**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **CUSACK**

Former names:

Service Address: **FLAT 2 156 AMHURST ROAD
HACKNEY
LONDON
E8 2AZ**

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC GUY**

Surname: **MILLARD**

Former names:

Service Address: **FLAT 4 156
AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AZ**

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

Date of Birth: **28/02/1984** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL THOMAS**

Surname: **REA**

Former names:

Service Address: **FLAT 3 156
AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AZ**

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

Date of Birth: **23/05/1981** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

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

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 156
AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AZ**

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

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**
Occupation: **NURSE**

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 14/11/2012 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: JOHN CUSACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC MILLARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL REA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MHAIRI YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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