



Companies House

AR01 (ef)

Annual Return



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Company Name: **157 GREEN LANES LONDON LIMITED**

Company Number: **04325521**

Date of this return: **09/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **157 GREEN LANES
LONDON
N16 9DB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS RACHEL**

Surname: **ALSBURY**

Former names:

Service Address: **FLAT 2 157 GREEN LANES
LONDON
N16 9DB**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH DAISY BEATRICE**

Surname: **COOKE**

Former names:

Service Address: **157 GREEN LANES
LONDON
N16 9DB**

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **BEGONIA**

Surname: **FILGUEIRA**

Former names:

Service Address: **17 WAVERLEY AVENUE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5AR**

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

Date of Birth: ****/09/1969**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **IVES**

Former names:

Service Address: **FLAT 1 157
GREEN LANES
LONDON
ENGLAND
N16 9DB**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS ELIZABETH KATHRYN**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 157
GREEN LANES
LONDON
ENGLAND
N16 9DB**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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: **ELIZABETH WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEGONIA FILGUEIRA**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DAISY COOKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD IVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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