



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VMSJS**

*Company Name:* **68 HOLDEN ROAD LIMITED**

*Company Number:* **04361455**

*Date of this return:* **24/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 STANSFIELD ROAD  
LONDON  
SW9 9RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **REILLY**

*Former names:*

*Service Address:* **7 STANSFIELD ROAD  
BRIXTON  
LONDON  
SW9 9RY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LILIANE**

*Surname:*                **HANNIGAN**

*Former names:*

*Service Address:*        **76A HOLDEN ROAD  
WOODSIDE PARK  
LONDON  
N12 7DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1937**

*Nationality:*    **FRENCH**

*Occupation:*    **RETIRED**

## *Company Director*    2

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

*Surname:*                         **JEDARI-JANURI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **AUDIT**

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## *Company Director*    3

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

*Surname:*                         **JEDARI-JANURI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL SERVICES**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARITA**

*Surname:*                         **REILLY**

*Former names:*

*Service Address:*                **68B HOLDEN ROAD  
LONDON  
N12 7DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MIRIAM**

*Surname:*                **REISSNER**

*Former names:*

*Service Address:*        **7 STANSFIELD ROAD  
LONDON  
ENGLAND  
SW9 9RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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:* **MARGARITA REILLY**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEHRANG JEDARI-TANURI**

*Name:* **YASHAR JEDARI-TANURI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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