



Annual Return

Company Name: **151 QUEENSTOWN ROAD LIMITED**

Company Number: **04474940**



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Company Name: **151 QUEENSTOWN ROAD LIMITED**

Company Number: **04474940**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **DAN FISHER, 97 LUCIEN ROAD LONDON LONDON**

Registered Office: **SW17 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DARREN JOHN**
Surname: **FISHER**
Service Address: **97 LUCIEN ROAD LONDON
SW17 8HS**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW BARRY**
Surname: **BROWN**
Service Address: **97 LUCIEN ROAD LONDON
SW17 8HS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **UK**
Occupation: **VP SALES
MARKETING**

Company Director 2

Type: **Person**
Full Forename(s): **MR LUCIANO**
Surname: **CANDILIO**
Service Address: **69 NEWLANDS TERRACE 151-161 QUEENSTOWN ROAD LONDON
SW8 3PQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1974** Nationality: **ITALIAN**
Occupation: **CLINICAL
FELLOW IN
CARDIOLOGY**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHARLES HENRY**
Surname: **HUDSON**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1985** Nationality: **BRITISH**
Occupation: **CONTRACT
CATERING
MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **PAUL JOSEPH**
Surname: **O'SULLIVAN**
Service Address: **122 REMSEN STREET NEW YORK BROOKLYN
USA**

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

Date of Birth: ****/03/1956** Nationality: **IRISH**
Occupation: **MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **MS JULIE ANNETTE**
Surname: **PERKINS**
Service Address: **68 NEWLANDS TERRACE LONDON 151 QUEENSTOWN ROAD
BATTERSEA
SW8 3RN**

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

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **PRODUCER**

Company Director 6

Type: **Person**
Full Forename(s): **MS KATIA**
Surname: **PERSICO**
Service Address: **FLAT 70 151 QUEENSTOWN ROAD LONDON**
UNITED KINGDOM SW8 3RN

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

Date of Birth: ****/12/1980** Nationality: **ITALIAN**
Occupation: **PERSONAL**
ASSISTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ALL RIGHTS ARE EQUAL IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DAN FISHER**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **KATIA PERSICO**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL O'SULLIVAN**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

