



Companies House

AR01 (ef)

Annual Return



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Company Name: **221 NORTH END ROAD LIMITED**

Company Number: **04491876**

Date of this return: **22/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**

Registration Number: **06824636**

Company Director 1

Type: **Person**

Full forename(s): **MR JASPREET**

Surname: **NARANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1983**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Company Director **2**

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

Surname: **STEPIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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: **JULIAN RICHER**

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

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

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

Name: **EVA AU ZEVEGLIC**

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

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

Name: RICHARD CROXSON

Authorisation

Authenticated

This form was authorised by one of the following:

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