



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **51 TRENT ROAD LONDON LIMITED**

Company Number: **04571550**

Date of this return: **23/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **51 TRENT ROAD
BRIXTON
LONDON
SW2 5BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **LOVAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1985** *Nationality:* **UK**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **OLIVER JAMES**

Surname: **PIKETT**

Former names:

Service Address: **51B TRENT ROAD
LONDON
SW2 5BJ**

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

Date of Birth: **28/09/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

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

Surname: **CURSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1984** *Nationality:* **UK**

Occupation: **BOAT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JONATHAN RICHARD DARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES PIKETT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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