



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04571550**

*Date of this return:* **23/10/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN RICHARD**

*Surname:*                            **DARKE**

*Former names:*

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

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

*Date of Birth:*    **04/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*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**

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*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 0 ORDINARY shares held as at 2010-10-23  
1 shares transferred on 2009-12-08

*Name:* JOHANNA CLEMENT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-23

*Name:* JONATHAN RICHARD DARKE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-23

*Name:* OLIVER JAMES PIKETT

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-23

*Name:* JONATHAN LOVAT

## Authorisation

*Authenticated*

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

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