



Companies House

AR01 (ef)

Annual Return



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X43FDAOH

Company Name: **9 YONGE PARK ROAD LIMITED**

Company Number: **04658810**

Date of this return: **06/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 YONGE PARK
LONDON
N4 3NU**

Officers of the company

Company Secretary 1

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

Surname: **MANNI**

Former names:

Service Address: **FLAT 1, 9 YONGE PARK
LONDON
UNITED KINGDOM
N4 3NU**

Company Director ***I***

Type: **Person**

Full forename(s): **BENEDICT CALEO**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 9 YONGE PARK
LONDON
N4 3NV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **IQBAL**

Surname: **KHAN**

Former names:

Service Address: **9 YONGE PARK
LONDON
GREATER LONDON
N4 3NU**

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

Date of Birth: **19/08/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

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

Surname: **MANNI**

Former names:

Service Address: **9 YONGE PARK
FLAT 1
LONDON
ENGLAND
N4 3NU**

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

Date of Birth: **23/02/1982** *Nationality:* **ITALIAN**

Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **FLAT 4, 9 YONGE PARK FLAT 4, 9 YONGE PARK
LONDON
ENGLAND
N4 3NU**

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

Date of Birth: **22/01/1977**

Nationality: **ENGLISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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: **BENEDICT GREEN**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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