



Companies House

**AR01** (ef)

**Annual Return**



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**X34QYXL5**

*Company Name:* **140 MERCERS ROAD LIMITED**

*Company Number:* **04698505**

*Date of this return:* **14/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **140 MERCERS ROAD  
LONDON  
N19 4PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROGER**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **48 SHREWSBURY ROAD  
BOUNDS GREEN  
LONDON  
UNITED KINGDOM  
NW11 2JU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATRIN ANUKAMPA**

*Surname:*                **BARTH**

*Former names:*

*Service Address:*        **FLAT 3 140 MERCERS ROAD  
LONDON  
N19 4PU**

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

*Date of Birth:*    **11/04/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROGER**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **48 SHREWSBURY ROAD  
BOUNDS GREEN  
LONDON  
UNITED KINGDOM  
NW11 2JU**

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

*Date of Birth:* **04/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **LETTINGS AGENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **TREANOR**

*Former names:*

*Service Address:*        **140 MERCERS ROAD  
TUFNELL PARK  
LONDON  
N19 4PU**

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

*Date of Birth:*    **30/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CROOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUDLEY ROBERT MILES FOR DMCS DIRECTORSLTD**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN TREANOR**

*Name:* **REBECCA DAVISON**

*Shareholding 4* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **KATRIN ANUKAMPA BARTH**

## *Authorisation*

*Authenticated*

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

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