



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD91TTBH

Company Name: **140 MERCERS ROAD LIMITED**

Company Number: **04698505**

Date of this return: **14/03/2011**

SIC codes: **7032**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : **333 ORDINARY shares held as at 2011-03-14**
Name: **PAUL CROOK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-14**
Name: **DUDLEY ROBERT MILES FOR DMCS DIRECTORSLTD**

Shareholding 3 : **333 ORDINARY shares held as at 2011-03-14**
Name: **REBECCA DAVISON**

Name: **STEVEN TREANOR**

Shareholding 4 : **333 ORDINARY shares held as at 2011-03-14**
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.