



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 AND 107 NORTHCOTE ROAD LIMITED**

Company Number: **04741782**

Date of this return: **23/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **105 NORTHCOTE ROAD
BATTERSEA LONDON
SW11 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAWN ELLIOT**

Surname: **ATKINSON**

Former names:

Service Address: **105A NORTHCOTE ROAD
LONDON
SW11 6PN**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **ATKINSON**

Former names:

Service Address: **105A NORTHCOTE ROAD
LONDON
SW11 6PN**

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

Date of Birth: **19/02/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER STANLEY**

Surname: **HORAN**

Former names:

Service Address: **105C NORTHCOTE ROAD
LONDON
SW11 6PN**

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

Date of Birth: **02/12/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISA ACKERMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAWN ATKINSON**

Name: **NICOLA COLES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER HORAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ENDA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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