



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 KING HENRY'S ROAD LIMITED**

*Company Number:* **04779028**

*Date of this return:* **28/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **42 DOUGHTY STREET  
LONDON  
WC1N 2LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **4 CLIFTON AVENUE  
LONDON  
N3 1BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN BERT**

*Surname:*                **BRASS**

*Former names:*

*Service Address:*        **31 PENSURST GARDENS  
EDGWARE  
MIDDLESEX  
HA8 9TN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DINA**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **TOP FLAT  
108 LADY MARGARET ROAD  
LONDON  
N19 5EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1961** *Nationality:* **BRITISH**

*Occupation:* **YOGA TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TALIA**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **15 SHEPHERS CLOSE  
LONDON  
N6 5AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DANCER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **OZIOMA**

*Surname:* **EMEAQI**

*Former names:*

*Service Address:* **FLAT 2 101 KING HENRYS ROAD  
LONDON  
NW3 3QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1981** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

*Company Director*    **5**

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

*Surname:*                      **JACOBS**

*Former names:*

*Service Address:*            **4 CLIFTON AVENUE**  
                                      **LONDON**  
                                      **N3 1BN**

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

*Date of Birth:*    **04/02/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

### *Prescribed particulars*

A) FULL VOTING RIGHTS EQUALLY ON ALL MATTERS B) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE EQUALLY IN ALL CAPITAL DISTRIBUTION D) NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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:* **TALIA COHEN**

*Name:* **DINA COHEN**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-07-27**  
*Name:* **ODED FRIEDLAND**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OZIOMA EMEAQI**



## *Authorisation*

*Authenticated*

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

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