



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

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

Company Number: **04779028**

Date of this return: **28/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

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): **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 **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MS CLARE**

Surname: **LEWIS**

Former names:

Service Address: **13 STATION ROAD
LONDON
ENGLAND
N3 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1981** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 28/05/2015 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: STEPHEN BRASS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JACOBS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OZIOMA EMEAQI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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