



Companies House

AR01 (ef)

Annual Return



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Company Name: **155 QUEENS DRIVE LIMITED**

Company Number: **04878590**

Date of this return: **27/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 155
QUEENS DRIVE
LONDON
ENGLAND
N4 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMBROSINI**

Former names:

Service Address: **FLAT 1 155 QUEENS DRIVE
LONDON
N4 2AR**

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

Date of Birth: **04/10/1970** *Nationality:* **ITALIAN**
Occupation: **EVENTS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARETH JOHN**

Surname: **CHRISTOPHER**

Former names:

Service Address: **155 QUEENS DRIVE
LONDON
N4 2AR**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **ACTUARIAL ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ANGELA HELEN**

Surname: **DOW**

Former names:

Service Address: **FLAT 3 155 QUEENS DRIVE
LONDON
UNITED KINGDOM
N4 2AR**

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

Date of Birth: **13/04/1973** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT PRODUCTION,
TRAVELZOO EUROPE (ONLI**

Company Director **4**

Type: **Person**

Full forename(s): **MR TARQUIN MATTHEW BASIL**

Surname: **GLASS**

Former names:

Service Address: **FLAT 2 155
QUEENS DRIVE
LONDON
ENGLAND
N4 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1983**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JONES**

Former names:

Service Address: **FLAT 5 155 QUEENS DRIVE
FINSBURY PARK
LONDON
UNITED KINGDOM
N4 2AR**

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

Date of Birth: **22/09/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TARQUIN GLASS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA DOW**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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