



Companies House

AR01 (ef)

Annual Return



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Company Name: **164 IVERSON ROAD LIMITED**

Company Number: **04922216**

Date of this return: **07/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **164 IVERSON ROAD
LONDON
NW6 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNE HILDEGARD GERTRAUD**

Surname: **BECKER**

Former names:

Service Address: **FLAT C 164 IVERSON ROAD
LONDON
NW6 2HH**

Company Secretary 2

Type: **Person**
Full forename(s): **SUSANNE HILDEGARD GERTRAUD**

Surname: **BECKER**

Former names:

Service Address: **FLAT C 164 IVERSON ROAD
LONDON
NW6 2HH**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSANNE HILDEGARD GERTRAUD**

Surname: **BECKER**

Former names:

Service Address: **FLAT C 164 IVERSON ROAD
LONDON
NW6 2HH**

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

Date of Birth: **01/07/1954** *Nationality:* **GERMAN**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 2 164 IVERSON ROAD
WEST HAMPSTEAD
NW6 2HH**

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

Date of Birth: **07/07/1981**

Nationality: **BRITISH**

Occupation: **MAKEUP ARTIST**

Company Director **3**

Type: **Person**

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

Surname: **MATSOUKIS**

Former names:

Service Address: **164 IVERSON ROAD FLAT 1
LONDON
NW6 2HH**

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

Date of Birth: **25/09/1981** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ALL CIRCUMSTANCES

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 07/10/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-08-16

Name: ANN GOLDSTEIN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SUSANNE BECKER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-16

Name: MICHELE AUSTIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LISA COLEMAN

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: ALEXANDROS MATSOUKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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