



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 ST. JOHNS WAY LIMITED**

Company Number: **04955255**

Date of this return: **24/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **113 ST. JOHNS WAY
LONDON
N19 3RG**

Officers of the company

Company Secretary 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLE**

Former names:

Service Address: **FLAT 1 113 ST JOHN'S WAY
ARCHWAY
LONDON
N19 3RG**

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

Date of Birth: **15/03/1964** *Nationality:* **IRISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LINTON**

Surname: **MARRIOTT**

Former names:

Service Address: **41 HARINGEY PARK
CROUCH END
LONDON
N8 9JD**

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **STEIN**

Former names:

Service Address: **FLAT 3 113 ST JOHNS WAY
LONDON
UNITED KINGDOM
N19 3RG**

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

Date of Birth: **11/02/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE DIVIDED AMONGST COMPANY DIRECTORS: 1 SHARE - DAVID MARRIOTT 1 SHARE - NAN COLE 1 SHARE - ANDREW STEIN - REPRESENT THE SHARE OF FREEHOLD IN 113 ST JOHNS WAY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: **ANDREW STEIN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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