



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2014**

Company Name: **2 NEVERN ROAD LIMITED**

Company Number: **05176735**

Date of this return: **12/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWOOD REGISTRARS LIMITED**

*Registered or
principal address:* **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5529164**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **FABRE**

Former names:

Service Address: **FLAT 6 2 NEVERN ROAD
LONDON
SW5 9PJ**

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

Date of Birth: **28/05/1974**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

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

Surname: **HARDCASTLE**

Former names:

Service Address: **2 HOLMEAD ROAD
LONDON
ENGLAND
SW6 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: SUSAN LILIAN DANIELS

Name: DAVID CHARLES HARDCASTLE

Name: FRYDERYK GRZEGORZ RDULTOWSKI

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: PHILLIPE FABRE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DAVID HARDCASTLE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: MURAT OZEN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-10-01

Name: THE HON. FREDERICK BRISTOL

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: ROGER CHAPMAN

Name: ALEXANDRA MARY CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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