



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **247 & 249 FORDWYCH ROAD LIMITED**

*Company Number:* **05184640**

*Date of this return:* **20/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **97 CHAMBERLAYNE ROAD  
KENSAL RISE  
LONDON  
UNITED KINGDOM  
NW10 3NN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **DRETAKIS**

*Former names:*

*Service Address:* **247 FORDWYCH ROAD  
FLAT E  
LONDON  
GREATER LONDON  
NW2 3LY**

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

*Date of Birth:* **30/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **BIOLOGIST**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **249G FORDWYCH ROAD  
LONDON  
NW2 3LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1982**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT WORKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DARYL ANTHONY**

*Surname:*                         **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/07/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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*Company Director* 4

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

*Surname:* **LASHLEY**

*Former names:*

*Service Address:* **249B FORDWYCH ROAD  
LONDON  
GREATER LONDON  
NW2 3LY**

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

*Date of Birth:* **20/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **IT ANALYST**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS ADRIANA**

*Surname:*                           **MACOVEI**

*Former names:*

*Service Address:*                **13 FORDWYCH COURT**  
   **SHOOT UP HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW2 3PH**

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

*Date of Birth:*   **02/11/1976**                                *Nationality:*   **GERMAN**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FLAT 1 141 FORDWYCH ROAD  
LONDON  
NW2 3NG**

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

*Date of Birth:* **08/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **CARE WORKER**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MRS IJEOMA**

*Surname:* **UGWUNZE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1978** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>9</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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:* **IAIN FULLARTON**

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

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARYL HILL**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* SEAN DUFFY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES SCOTT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MARCUS LAU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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