



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05184640**

Date of this return: **20/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
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

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**

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**

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**

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**

Company Director **6**

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 7

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 2013-04-01

Name: **IAIN FULLARTON**

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

Name:

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-13

Name: **ADRIANA MACOVEI**

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

Name:

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

Name:

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LONDON DIOCESAN FUND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: WID AL KHALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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