



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP4Y2Y**

*Company Name:* **164 FAIRBRIDGE ROAD LIMITED**

*Company Number:* **05185182**

*Date of this return:* **20/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **164 FAIRBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
N19 3HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREI**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **164 TOP FLOOR FLAT  
164 FAIRBRIDGE ROAD  
LONDON  
N19 3HU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRANKLIN**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 164 FAIRBRIDGE ROAD  
LONDON  
N19 3HU**

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

*Date of Birth:*    **21/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR AMY**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **164 1ST FLOOR FLAT  
FAIRBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
N19 3HU**

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

*Date of Birth:*    **19/01/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN FRANCES**

*Surname:*                **NICKELLS**

*Former names:*

*Service Address:*        **164 FAIRBRIDGE ROAD  
LONDON  
N19 3HU**

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

*Date of Birth:*    **21/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT**

Surname:                           **RATCLIFF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/03/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **WEB EXECUTIVE**

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*Company Director*    **5**

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

Surname:                           **TORTORA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/03/1986**                                *Nationality:*   **BRITISH**

*Occupation:*     **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

PLEASE NOTE THAT THERE WERE FILING ERRORS IN RELATION TO THE SHARES PREVIOUSLY ALLOCATED AS EXPLAINED BELOW: ONE OF OUR PREVIOUS DIRECTORS (BEN POCHEE) FILED THE FIRST 2 YEARS OF OUR ANNUAL RETURN AND BALANCE SHEET, AND THEN HANDED THE RESPONSIBILITY TO MYSELF IN 2008. BEN SET UP THE COMPANY BACK IN 2006 AND THEN INVITED THE 3 OTHER DIRECTORS (INCLUDING MYSELF) ON BOARD IN 2007 WHEN WE PURCHASED 2,500 SHARES EACH AT A VALUE OF £1. BEN SUBMITTED A BALANCE SHEET ON 31.07.07 SHOWING 100 SHARES (WHICH I ASSUME WERE HIS ORIGINAL SHARES), AND THEN AN ANNUAL RETURN ON 28.09.08 SHOWING 9,900 SHARES. I THEN COMPLETED THE BALANCE SHEET ON 31.07.08 WITH A SHARE VALUE OF 100 (WHICH WAS INCORRECT AS I WAS COPYING BEN'S PREVIOUS BALANCE SHEET). THIS SHOULD HAVE STATED 10,000, WITH THE SAME SHARE VALUE GOING FORWARDS EACH YEAR. ARE WE ABLE TO AMEND THIS? MANY THANKS EMMA

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : 2225 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA TORTORA

*Name:* ROBERT RATCLIFF

*Shareholding 2* : 2225 ORDINARY shares held as at the date of this return  
*Name:* DR AMY LEWIS

*Shareholding 3* : 2225 ORDINARY shares held as at the date of this return

*Name:* SUE NICKELLS

*Shareholding 4* : 2225 ORDINARY shares held as at the date of this return

*Name:* ANDREI FRANKLIN

*Shareholding 5* : 1100 ORDINARY shares held as at the date of this return

*Name:* JOSEPH TEITELBAUM

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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.