



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C9LRRD

Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **108 Belsize Road Limited**

Company Number: **05189089**

Date of this return: **09/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
ENGLAND
HA7 2DT**

Officers of the company

Company Secretary 1

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

Surname: **MADHAV**

Former names:

Service Address: **108 BELSIZE ROAD
LONDON
UNITED KINGDOM
NW6 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARRAGH EDWARD**

Surname: **O'GRADY**

Former names:

Service Address: **44 BUTLER PLACE
APT 3F BROOKLYN
NEW YORK 11238
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1969** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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: DARRAGH EDWARD O'GRADY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DERMOT O'GRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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