



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2010**

XK45JO0X

Company Name: **115 LIVERPOOL ROAD LIMITED**

Company Number: **05225011**

Date of this return: **08/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **115B LIVERPOOL ROAD
LONDON
N1 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RUTH FRIEDA**

Surname: **BEN TOVIM**

Former names:

Service Address: **39 STEADE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 1DS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JACOB ALEXANDER**

Surname: **FISHER**

Former names:

Service Address: **115B LIVERPOOL ROAD
LONDON
N1 0RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACOB ALEXANDER**

Surname: **FISHER**

Former names:

Service Address: **115B LIVERPOOL ROAD
LONDON
N1 0RG**

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

Date of Birth: **24/04/1979** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER BEING ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B) ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY D) THE COMPANY MAY PURCHASE ITS OWN SHARES INCLUDING ANY REDEAMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-08**

Name: **RUTH FRIEDA BEN TOVIM**

Name: **JACOB FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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