



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJAP5C

Company Name: **146 NEW NORTH ROAD LIMITED**

Company Number: **05287676**

Date of this return: **16/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8 RISEHOLME COURT
CADOGAN TERRACE
LONDON
ENGLAND
E9 5EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **KING**

Former names:

Service Address: **146A NEW NORTH ROAD
LONDON
UNITED KINGDOM
N1 7BH**

Company Director ***1***

Type: **Person**

Full forename(s): **HARRIET**

Surname: **BRYCE MORRIS**

Former names:

Service Address: **90 MOUNT KEIRA ROAD
WEST WOLLONGONG
AUSTRALIA
2500**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **SAM**

Surname: **KING**

Former names:

Service Address: **146A NEW NORTH ROAD
LONDON
N1 7BH**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATHRYN**

Surname: **MCAULEY**

Former names:

Service Address: **GROUND FLOOR FLAT 146 NEW NORTH ROAD
LONDON
ENGLAND
N1 7BH**

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **PR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET MORRIS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-14
Name: ANDREW MARTIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN MCAULEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TANYA O'HAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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