



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HAROLD ROAD DWELLINGS LIMITED**

Company Number: **05312660**

Date of this return: **14/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 HAROLD ROAD
CROUCH END
LONDON
N8 7DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **FIELDMAN**

Former names:

Service Address: **17A HAROLD ROAD
CROUCH END
LONDON
N8 7DE**

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE ALEXANDRA**

Surname: **BELLAMY**

Former names:

Service Address: **17B HAROLD ROAD
CROUCH END
LONDON
N8 7DE**

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

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **WEB MANAGER**

Company Director 2

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

Surname: **LYNGGAARD**

Former names:

Service Address: **17A HAROLD ROAD
CROUCH END
LONDON
N8 7DE**

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

Date of Birth: **25/04/1958** *Nationality:* **DANISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director **3**

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

Surname: **TROUSSARD**

Former names:

Service Address: **17C HAROLD ROAD**
 LONDON
 N8 7DE

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

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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: **CATHERINE BELLAMY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRIK LYNNGAARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA TROUSSARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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