



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 DARTMOUTH ROAD NW2 LIMITED**

Company Number: **05357582**

Date of this return: **08/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **23 DARTMOUTH ROAD
LONDON
NW2 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN COLM**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **DUNCAN**

Former names:

Service Address: **TOP FLOOR 23
DARTMOUTH ROAD
LONDON
NW2 4ET**

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

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR ADRIAN COLM

Surname: MURPHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1960

Nationality: IRISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): ANNA KRASTEVA

Surname: TAYLOR

Former names:

Service Address: **FLAT 3 23 DARTMOUTH ROAD**
 LONDON
 NW2 4ET

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

Date of Birth: **31/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGANNE**

Surname: **TOOMEY**

Former names:

Service Address: **23A DARTMOUTH ROAD
LONDON
NW2 4ET**

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

Date of Birth: **20/09/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT 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
<i>Prescribed particulars</i>			
N/A			

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 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE DUNCAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA KRASTEVA TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COLM MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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