



Companies House

**AR01** (ef)

**Annual Return**



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**X37PGOWZ**

*Company Name:* **78 TRINITY ROAD LIMITED**

*Company Number:* **05431452**

*Date of this return:* **21/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MOUNTVIEW COURT  
1148 HIGH ROAD  
LONDON  
N20 0RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHARLTON**

*Former names:*

*Service Address:* **78B TRINITY ROAD  
WOOD GREEN  
LONDON  
ENGLAND  
N22 8XZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AZAD**

*Surname:*                            **AYUB**

*Former names:*

*Service Address:*                **36 WIGHTMAN ROAD  
LONDON  
UNITED KINGDOM  
N4 1RU**

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

*Date of Birth:*    **18/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER & COMPANY  
DIRECTOR**

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*Company Director* 2

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

*Surname:* **CHARLTON**

*Former names:*

*Service Address:* **78B TRINITY ROAD  
WOOD GREEN  
LONDON  
ENGLAND  
N22 8XZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN MARTIN**

*Surname:*                           **KENNEDY**

*Former names:*

*Service Address:*                **MOUNTVIEW COURT**  
   **1148 HIGH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N20 0RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1964**                                *Nationality:*   **IRISH**  
*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES CARRY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-07**

*Name:* **NAVEED KAZMI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-04-07**

*Name:* **LYNETTE PATTERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SEAN KENNEDY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**AZAD AYUB**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**LUCINDA CHARLTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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