



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **167 ALEXANDRA PARK ROAD LIMITED**

Company Number: **05451949**

Date of this return: **13/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **167B ALEXANDRA PARK ROAD
LONDON
N22 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWYNN TECWYN**

Surname: **PARRY**

Former names:

Service Address: **167B ALEXANDRA PARK ROAD
LONDON
N22 7UL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOSEPH**

Surname: **O'FARRELL**

Former names:

Service Address: **167B ALEXANDRA PARK ROAD
LONDON
N22 7UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1962** *Nationality:* **IRISH**

Occupation: **SENIOR CHARGE NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **PAULA ELIZABETH**

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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>			
EACH SHARE HAS A VOTE			

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 13/05/2014 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: **PAULA ELIZABETH SAYER**

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

Name: **ELAINE MARRIOTT**

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

Name: **STEPHEN O'FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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