



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X1NCDEOQ

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*Company Name:* **158 SQUIRES LANE LIMITED**

*Company Number:* **05483349**

*Date of this return:* **03/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **158 SQUIRES LANE  
LONDON  
N3 2QT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEAN**

*Former names:*

*Service Address:* **158 SQUIRES LANE  
LONDON  
N3 2QT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LINDA**

*Surname:*                            **DEAN**

*Former names:*

*Service Address:*                **52 LANCHESTER ROAD  
LONDON  
N6 4TA**

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

*Date of Birth:*    **10/09/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERK IN HOLY ORDERS**

## Statement of Capital (Share Capital)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>ONE VOTE PLUS RIGHTS OF PRE-EMPTION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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:* **AMANDA DEAN**

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## *Authorisation*

*Authenticated*

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

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