



Companies House
— for the record —

363a_(ef)

Annual Return



XN7UXE51

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **51/53 HARVEY ROAD LIMITED**

Company Number: **05506893**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**51-53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENNETT JOSEPH BACON**

Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Director 1 :

Name: **BENNETT JOSEPH BACON**

Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Date of Birth:

05/07/1954

Nationality:

USA

Occupation:

**SELF EMPLOYED ANTIQUE
RESTORER**

Director 2 :

Name: **BORA BILGINER**

Address: **53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Date of Birth:

25/10/1960

Nationality:

BRITISH

Occupation:

LANDSCAPE DESIGNER

Director 3 :

Name: **RACHAEL JANE BILGINER** Address: **53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Date of Birth: **19/01/1963** Nationality: **BRITISH** Occupation: **EDITORIAL
ADMINISTRATOR MANAGI**

Director 4 :

Name: **CLARE ELIZABETH OAKDEN** Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Date of Birth: **02/10/1956** Nationality: **BRITISH** Occupation: **SOCIAL WORKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2009

Name:

CLARE OAKDEN/51-53 HARVEY ROAD LIMITED

Address:

Name:

BENNETT BACON/51-53 HARVEY ROAD LIMITED

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/07/2009

Name:

BORA BILGINER/51-53 HARVEY ROAD LIMITED

Address:

Name: **RACHAEL BILGINER/51-53 HARVEY ROAD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**