



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2010**

XB6OYNG3

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

Company Number: **05506893**

Date of this return: **13/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **51-53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENNETT JOSEPH**

Surname: **BACON**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BENNETT JOSEPH**

Surname: **BACON**

Former names:

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

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

Date of Birth: **05/07/1954** *Nationality:* **USA**

Occupation: **SELF EMPLOYED ANTIQUE
RESTORER**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL JANE**

Surname: **BILGINER**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **OAKDEN**

Former names:

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

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

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

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 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-13**
Name: **BENNETT BACON/51-53 HARVEY ROAD LIMITED**

Name: **CLARE OAKDEN/51-53 HARVEY ROAD LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2010-07-13**
Name: **RACHAEL BILGINER/51-53 HARVEY ROAD LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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