



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFYAWA

Company Name: **154 ST. PAULS ROAD LIMITED**

Company Number: **05677199**

Date of this return: **17/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **154 ST PAULS ROAD
LONDON
N1 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE FRANCES GEORGEINA**

Surname: **ROWE**

Former names:

Service Address: **154B ST PAUL'S ROAD
LONDON
N1 2LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **CLARK**

Former names:

Service Address: **47 STEWARTS CROSS SCHOOL ROAD
TOOT HILL
ESSEX
CM5 9PT**

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

Date of Birth: **01/10/1968**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR SONALI UTTARA**

Surname: **JOSHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**

Occupation: **CEO (DAY FOR NIGHT)**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN ROSS**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1986** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS DANIELLE FRANCES GEORGEINA**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1980**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/01/2015 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: **DANIELLE ROWE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY MARTIN**

Name: **BENJAMIN PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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