



Companies House
— for the record —

AR01 (ef)

Annual Return



X147SYRN

Received for filing in Electronic Format on the: **07/03/2012**

Company Name: **152 TUFNELL PARK ROAD LIMITED**

Company Number: **05731563**

Date of this return: **06/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **152 TUFNELL PARK ROAD
LONDON
LONDON
N7 0DZ**

Officers of the company

Company Secretary 1

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

Surname: **BLACK**

Former names:

Service Address: **69 PARKWAY
LONDON
NW1 7PP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BLACK**

Former names:

Service Address: **69 PARKWAY
LONDON
NW1 7PP**

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN CAROLE**

Surname: **WINTER**

Former names:

Service Address: **FLAT B
152 TUFNELL PARK ROAD
LONDON
N7 0DZ**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

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
<i>Prescribed particulars</i>			
NO RESTRICTION ON VOTING RIGHTS.			

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 06/03/2012 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: **FRANK ORTHBANDT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROLE WINTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BLACK KATZ (HOLDINGS) LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MACDONALD FERRIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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