



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

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

Company Number: **05731563**

Date of this return: **06/03/2010**

SIC codes: **9800**

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 **I**

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: **1964-12-24**

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: **1963-05-01** *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 06/03/2010 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

1 ORDINARY Shares held as at 06/03/2010

Name: **FRANK ORTHBANDT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/03/2010

Name: **SUSAN CAROLE WINTER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/03/2010

Name: **BLACK KATZ (HOLDINGS) LIMITED**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/03/2010

Name: **STEPHEN MACDONALD FERRIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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