



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 152 TUFNELL PARK ROAD LIMITED

*Company Number:* 05731563

*Date of this return:* 06/03/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 152 TUFNELL PARK ROAD  
LONDON  
ENGLAND  
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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTION ON VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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:* **FRANK ORTHBANDT**

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

*Shareholding 3* : **0 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**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLACK KATZ EDDY (HOLDINGS) 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.