



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250F39S

Company Name: **121 ESSEX ROAD LIMITED**

Company Number: **05738110**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **121 ESSEX ROAD
ISLINGTON
LONDON
N1 2SN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEARD**

Former names:

Service Address: **FLAT 6 121 ESSEX ROAD
ISLINGTON
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1972** *Nationality:* **BRITISH**

Occupation: **DOCUMENT PRODUCTION
OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **YANN**

Surname: **CALOGHIRIS**

Former names:

Service Address: **FLAT 4 121 ESSEX ROAD
ISLINGTON
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1979** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director **3**

Type: **Person**

Full forename(s): **JUZAR**

Surname: **JEEVANJEE**

Former names:

Service Address: **FLAT 2 121 ESSEX ROAD
ISLINGTON
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **JORDAN**

Former names:

Service Address: **FLAT 3 121 ESSEX ROAD
ISLINGTON
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director **5**

Type: **Person**
Full forename(s): **RAI ZAHID**

Surname: **PERVAIZ**

Former names:

Service Address: **121 ESSEX ROAD**
 ISLINGTON
 LONDON
 ENGLAND
 N1 2SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAYESH**

Surname: **UNADKAT**

Former names:

Service Address: **FLAT 7 121**
 ESSEX ROAD
 LONDON
 N1 2SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **IT SUPPORT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BALLOCH**

Former names:

Service Address: **FLAT 8 121
ESSEX ROAD
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MRS PHILOMENA MARGARET JOSEPHINE**

Surname: **KING**

Former names:

Service Address: **FLAT 5 121
ESSEX ROAD
LONDON
ENGLAND
N1 2SN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **8 ORDINARY shares held as at the date of this return**

Name: **PHILOMENA MARGARET JOSEPHINE KING**

Name: **DAVID JOHN BALLOCH**

Name: **PAUL JORDAN**

Name: **RAI ZAHID PERVAIZ**

Name: **LOUISE BEARD**

Name: **JUZAR JEEVANJEE**

Name: **JAYESH UNADKAT**

Name: **YANN CALOGHIRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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