



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **114 PALMERSTON ROAD (N22) LIMITED**

*Company Number:* **05761844**

*Date of this return:* **30/03/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FLAT 1 114 PALMERSTON ROAD  
BOUNDS GREEN  
LONDON  
N22 8RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH CHRISTINA**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **FLAT 1 114 PALMERSTON ROAD  
BOUNDS GREEN  
LONDON  
N22 8RD**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **VALENTINA**

*Surname:* **ACHILLEA**

*Former names:*

*Service Address:* **FLAT 3 114 PALMERSTON ROAD  
LONDON  
N22 8RD**

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

*Date of Birth:* **13/06/1973** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHEA**

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **FLAT 4 114 PALMERSTON ROAD  
LONDON  
N22 8RD**

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

*Date of Birth:* **31/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH CHRISTINA**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **FLAT 1 114 PALMERSTON ROAD  
BOUNDS GREEN  
LONDON  
N22 8RD**

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

*Date of Birth:*    **14/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBERR WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUHTORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER AUTHORISED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## 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 30/03/2011 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 2011-03-30  
*Name:* ANTHEA CHRISTIE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* VALENTINA ACHILLEA

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* SARAH HARRIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* MINCHANDIA INVESTMENTS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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