



Companies House

AR01 (ef)

Annual Return



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X46JOLDL

Company Name: **147 NELSON ROAD LIMITED**

Company Number: **05782971**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANDREW SIMPSON
3 WORCESTER ROAD
COLCHESTER
CO1 2RH**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **4 REDWOOD CIRCLE
MEREDITH
NEW HAMPSHIRE
UNITED STATES
03253**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1973** Nationality: **BRITISH**
Occupation: **BROADCAST JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM ALLAN LOCKHART**

Surname: **THOMSON**

Former names:

Service Address: **4 REDWOOD CIRCLE
MEREDITH
NEW HAMPSHIRE
UNITED STATES
03253**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/04/2015 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: **GRAHAM THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA THOMSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET BRAITHWAITE**

Name: **MATTHEW BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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