



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AY9JLP**

*Company Name:* **131 Hornsey Road Limited**

*Company Number:* **05799607**

*Date of this return:* **28/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **SMALLBONE**

*Former names:*

*Service Address:* **FLAT 3 131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

---

## *Company Secretary 2*

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

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

## *Company Secretary* 3

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

*Surname:* **MACHO-QUEVEDO CORCOSTEGUI**

*Former names:*

*Service Address:* **131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SMALLBONE**

*Former names:*

*Service Address:*        **FLAT 3 131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

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

*Date of Birth:*    **31/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGIC ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEIGHTON JAMES**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **FLAT 2 131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

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

*Date of Birth:* **23/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHING**

-----

*Company Director*    **3**

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

*Surname:*                      **FOWLER**

*Former names:*

*Service Address:*            **131 HORNSEY ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N7 6DP**

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

*Date of Birth:*    **06/09/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RAFAEL**

*Surname:* **MACHO-QUEVEDO CORCOSTEGUI**

*Former names:*

*Service Address:* **131 HORNSEY ROAD  
LONDON  
UNITED KINGDOM  
N7 6DP**

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

*Date of Birth:* **18/11/1978**

*Nationality:* **SPANISH**

*Occupation:* **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 £1 shares held as at the date of this return**  
*Name:* **DAVID JOHN SMALLBONE**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LEIGHTON JAMES HOUSE**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **STEPHEN FOWLER**

## *Authorisation*

*Authenticated*

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

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