



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X46901T7

Company Name: **131 Hornsey Road Limited**

Company Number: **05799607**

Date of this return: **28/04/2015**

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 ***1***

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)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 £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.