



Companies House

AR01 (ef)

Annual Return



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Company Name: **132, DICKENSON ROAD LIMITED**

Company Number: **05856341**

Date of this return: **19/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **SAHAR**

Surname: **DARVISHANI FIKOUHI**

Former names:

Service Address: **FLAT 30, CROSSWAY COURT 40-44 ENDWELL ROAD
LONDON
ENGLAND
SE4 2NG**

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

Date of Birth: **28/05/1984** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEIR JAMES CECIL**

Surname: **MARTIN**

Former names:

Service Address: **H0202 MINISTER DITLEFFSVEI 20
OSLO 0862
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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: **ABDULAZIZ ALKAHTANI**

Name: **AISHAH ALKAHATIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAHAR DARVISHANI FIKOUHI**

Name: **ARTA TOULAMI MOGHADAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RIZWAN HUSSAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TALAB UDDIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ZAFAR**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KEIR JAMES CECIL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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