



Companies House

**AR01** (ef)

**Annual Return**



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**X4B119FD**

*Company Name:* **102A TUFNELL PARK ROAD LIMITED**

*Company Number:* **05861838**

*Date of this return:* **29/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **102A TUFNELL PARK ROAD  
LONDON  
GREATER LONDON  
N7 ODU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASDAIR PAUL**

*Surname:* **BAMFORD**

*Former names:*

*Service Address:* **102A TUFNELL PARK ROAD  
LONDON  
GREATER LONDON  
N7 ODU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR PAUL**

*Surname:*                **BAMFORD**

*Former names:*

*Service Address:*        **102A TUFNELL PARK ROAD  
LONDON  
GREATER LONDON  
N7 ODU**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **11/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FELIX JEAN MEDHURST**

*Surname:*                         **COLCHESTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1985**                                *Nationality:*   **UK**

*Occupation:*     **SELF EMPLOYED**

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*Company Director*    **3**

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

*Surname:*                      **HARDING**

*Former names:*

*Service Address:*            **102A TUFNELL PARK ROAD**  
                                 **LONDON**  
                                 **GREATER LONDON**  
                                 **N7 ODU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1977**                            *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 29/06/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN HARDING**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR BAMFORD**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **FELIX COLCHESTER**

## *Authorisation*

*Authenticated*

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

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