



Companies House

**AR01** (ef)

**Annual Return**



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**X2MRN44R**

*Company Name:* **128 NELSON ROAD RESIDENTS LIMITED**

*Company Number:* **05924154**

*Date of this return:* **04/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O 128 NELSON ROAD RESIDENTS LIMITED  
FLAT 1 128  
NELSON ROAD CROUCH END  
LONDON  
ENGLAND  
N8 9RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MONIKA**

*Surname:* **BAJOREK**

*Former names:*

*Service Address:* **FLAT 3 128  
NELSON ROAD  
LONDON  
ENGLAND  
N8 9RN**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **FOSSEY**

*Former names:*

*Service Address:*        **FLAT 2 128 NELSON ROAD  
LONDON  
N8 9RN**

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

*Date of Birth:*    **26/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JONATHAN**

*Surname:* **MEISELS**

*Former names:*

*Service Address:* **91 GREEN LANE  
EDGWARE  
MIDDLESEX  
HA8 8EL**

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

*Date of Birth:* **08/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY LANDLORD**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATHERINE JANE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLAT 1 128  
NELSON ROAD  
LONDON  
N8 9RN**

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

*Date of Birth:*   **12/12/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR PRODUCT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS EACH HAVE EQUAL VOTES MAJORITY DECISION RULES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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:* **KATHERINE JANE SMITH**

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

*Name:* **DAVID JOHN MEISELS**

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

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

## *Authorisation*

*Authenticated*

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

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