



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **141 DEVONSHIRE ROAD LTD**

*Company Number:* **05932204**

*Date of this return:* **12/09/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT 141 DEVONSHIRE ROAD  
LONDON  
ENGLAND  
SE23 3LZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATIE**

*Surname:*                **DICKENS**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
141 DEVONSHIRE ROAD, FOREST HILL  
LONDON  
SE23 3LZ**

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

*Date of Birth:*    **18/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **NEW BUSINESS DEVELOPMENT**

*Company Director* 2

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

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **7 HONOR OAK ROAD  
LONDON  
ENGLAND  
SE23 3SQ**

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

*Date of Birth:* **08/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS FIONA JENNIFER ANN**

*Surname:*                         **LAWSON**

*Former names:*

*Service Address:*                **7 HONOR OAK ROAD  
LONDON  
ENGLAND  
SE23 3SQ**

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

*Date of Birth:*    **28/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS PARTNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES HAVE VOTING RIGHTS, ARE PAID UP, LIABILITY LIMITED TO SHARE VALUE. NO SPECIAL OPTIONS RELATING TO REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY LAWSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE DICKENS**

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## *Authorisation*

*Authenticated*

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

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