



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **235 HACKNEY ROAD LIMITED**

Company Number: **05952905**

Date of this return: **02/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **51 MEDWAY ROAD
LONDON
E3 5BX**

Officers of the company

Company Secretary 1

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

Surname: **SYKES**

Former names:

Service Address: **51 MEDWAY ROAD
LONDON
E3 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **19C DENBRIDGE ROAD
BROMLEY
KENT
BR1 2AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/04/1945**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

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

Surname: **SYKES**

Former names:

Service Address: **51 MEDWAY ROAD**
 LONDON
 E3 5BX

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

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **VAN ORDEN**

Former names:

Service Address: **FLAT 2 235 HACKNEY ROAD
LONDON
E2 8NA**

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

Date of Birth: **06/07/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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: **JOHN FRANCIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE VAN ORDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY VAN ORDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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