



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

X1MP42SJ

Company Name: **100 IVERSON ROAD LIMITED**

Company Number: **05991678**

Date of this return: **08/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **IVY COTTAGE HIGH STREET
GUILSBOROUGH
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

IVY COTTAGE HIGH STREET
GUILSBOROUGH
NORTHAMPTON
UNITED KINGDOM
NN6 8PY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON KENNETH**

Surname: **BENN**

Former names:

Service Address: **IVY COTTAGE HIGH STREET
GUILSBOROUGH
NORTHAMPTON
NN6 8PY**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON KENNETH**

Surname: **BENN**

Former names:

Service Address: **100 IVERSON ROAD
WEST HAMPSTEAD
LONDON
NW6 2HH**

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

Date of Birth: **14/09/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **MANN**

Former names:

Service Address: **TOP FLOOR FLAT
100 IVERSON ROAD
LONDON
NW6 2HH**

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

Date of Birth: **17/02/1977** *Nationality:* **BRITISH**
Occupation: **CLIENT RELATIONSHIP MGR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. NADER JAMES**

Surname: **MUNIF**

Former names:

Service Address: **MIDDLE FLAT IVERSON ROAD
LONDON
UNITED KINGDOM
NW6 2HH**

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

Date of Birth: **03/02/1980** *Nationality:* **BRITISH**

Occupation: **DERIVATIVES ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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: **SIMON BENN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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