



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 ANTILL ROAD LIMITED**

Company Number: **06144301**

Date of this return: **07/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **123 ANTILL ROAD
LONDON
N15 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **BROMLEY**

Former names:

Service Address: **123A ANTILL ROAD
LONDON
N15 4BB**

Company Director 1

Type: **Person**
Full forename(s): **MS JOHANNE CELINE MARIE**

Surname: **BELLANGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1976** Nationality: **FRENCH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **BROMLEY**

Former names:

Service Address: **123A ANTILL ROAD**
 LONDON
 N15 4BB

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

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING IS ONE VOTE PER SHARE; NON TRADING CO, NO CASH, NO DIVIDENDS;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **123 ANTILL RD**

Authorisation

Authenticated

This form was authorised by one of the following:

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