



Companies House

AR01 (ef)

Annual Return



X2NS4S3K

Received for filing in Electronic Format on the: **22/12/2013**

Company Name: **140 CHAPTER ROAD LIMITED**

Company Number: **06476652**

Date of this return: **03/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **140 CHAPTER ROAD
WILLESDEN GREEN
LONDON
NW2 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **BITTENCOURT-HEWITT**

Former names:

Service Address: **FLAT 1 140 CHAPTER ROAD
WILLESDEN GREEN
LONDON
NW2 5LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS AMANDA**

Surname: **BITTENCOURT-HEWITT**

Former names:

Service Address: **FLAT 1 140 CHAPTER ROAD
WILLESDEN GREEN
LONDON
NW2 5LY**

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

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**

Occupation: **RESEARCH ASSISTANT IN
PSYCHOLOGY**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **LEAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1979**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **3**

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

Surname: **LIKIMANI**

Former names:

Service Address: **FLAT 2 140 CHAPTER ROAD**
 WILLESDEN GREEN
 LONDON
 NW2 5LY

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

Date of Birth: **10/08/1975** *Nationality:* **KENYAN**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 4 140 CHAPTER ROAD
WILLESDEN GREEN
LONDON
NW2 5LY**

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

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**

Occupation: **MUSICIAN/SONGWRITER**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/12/2013 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: **AMANDA BITTENCOURT**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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