



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 TUFNELL PARK ROAD LTD**

Company Number: **06532798**

Date of this return: **12/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT D 104 TUFNELL PARK ROAD
LONDON
N7 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ARTHUR**

Surname: **HOWARD-GRIFFIN**

Former names:

Service Address: **FLAT D 104 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0DU**

Company Director ***I***

Type: **Person**

Full forename(s): **OZBAY**

Surname: **BATUHAN**

Former names:

Service Address: **FLAT B 104 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **CALDWELL**

Former names:

Service Address: **FLAT C 104 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR JOAZINHO BAPTISTA**

Surname: **FERNANDES**

Former names:

Service Address: **FLAT E 104 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **HOWARD-GRIFFIN**

Former names:

Service Address: **FLAT D 104 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0DU**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS ON A WINDING UP.

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 12/03/2016 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 OTHER shares held as at the date of this return**
Name: **RICHARD HOWARD-GRIFFIN**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **THOMAS CALDWELL**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **OZBAY BATUHAN**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **JOAZINHO FERNANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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