



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2012**

X150ADVC

*Company Name:* **141 HUDDLESTON ROAD LIMITED**

*Company Number:* **06534611**

*Date of this return:* **13/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O DILLONS  
619 HOLLOWAY ROAD  
LONDON  
UNITED KINGDOM  
N19 5SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **619 HOLLOWAY ROAD  
LONDON  
UNITED KINGDOM  
N19 5SS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **GOODERHAM**

*Former names:*

*Service Address:*        **141C HUDDLESTON ROAD  
LONDON  
N7 0EH**

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

*Date of Birth:*    **20/09/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID FRANK**

*Surname:* **HALLAM**

*Former names:*

*Service Address:* **FLAT 3 2  
10 DRYBURGH GARDENS  
GLASGOW  
LANARKSHIRE  
G20 6BT**

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

*Date of Birth:* **11/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW LIONEL LANCE**

*Surname:*                            **TOMPKINS**

*Former names:*

*Service Address:*                **141B HUDDLESTON ROAD  
TUFNELL PARK  
LONDON  
N7 0EH**

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

*Date of Birth:*    **27/06/1957**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **HISTORIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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:* **DAVID HALLAM**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GOODERHAM**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW TOMPKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA GOODERHAM**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROLF GOODERHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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