



Companies House
— for the record —

AR01 (ef)

Annual Return



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X221BSHM

Company Name: **141 HUDDLESTON ROAD LIMITED**

Company Number: **06534611**

Date of this return: **13/03/2011**

SIC codes: **9800**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-13
Name: DAVID HALLAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: KATY SINKA

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-13
Name: GEORGE GOODERHAM

Shareholding 4 : 2 ORDINARY shares held as at 2011-03-13
Name: MATTHEW TOMPKINS

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-13
Name: SHEILA GOODERHAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-13
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.