



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 LANCASTER ROAD LIMITED**

Company Number: **06652005**

Date of this return: **21/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **51 LANCASTER ROAD
LONDON
N4 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES ACHESON**

Surname: **BURGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JAMES ACHESON**

Surname: **BURGE**

Former names:

Service Address: **51B LANCASTER ROAD
LONDON
N4 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK TRISTAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **FLAT C 51 LANCASTER ROAD
LOPNDON
N4 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **INGRID**

Surname: **MENDELSON**

Former names:

Service Address: **FLAT A 51 LANCASTER ROAD
LONDON
N4 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1940**

Nationality: **GERMAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES BURGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK CHAMBERLAIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **INGRID MENDELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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