



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HS7FN**

*Company Name:* **1 WOLSELEY ROAD LIMITED**

*Company Number:* **06791112**

*Date of this return:* **14/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 WOLSELEY ROAD  
LONDON  
N8 8RR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **BERNARDO**

*Surname:* **CALERO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY LYNNE**

*Surname:* **BALMOND**

*Former names:*

*Service Address:* **13 CROUCH HALL ROAD  
LONDON  
N8 8HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SELMA**

*Surname:* **GOKCEN**

*Former names:*

*Service Address:* **GARDEN FLAT 1 WOLSELEY ROAD  
LONDON  
N8 8RR**

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

*Date of Birth:* **25/01/1952** *Nationality:* **BRITISH**

*Occupation:* **MUSICAIN TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **1 WOLSELEY ROAD LIMITED**

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## *Authorisation*

*Authenticated*

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

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