



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2013**

X21EWW1F

Company Name: **162 BETHUNE ROAD LIMITED**

Company Number: **06792336**

Date of this return: **15/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **162 BETHUNE ROAD
FLAT 5
LONDON
ENGLAND
N16 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 5 162
BETHUNE ROAD
LONDON
N16 5DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATIA**

Surname: **TORRESIN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **CONO ANTHONY**

Surname: **ARITI**

Former names:

Service Address: **FLAT 5 162 BETHUNE ROAD
LONDON
N16 5DS**

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

Date of Birth: **06/08/1963** *Nationality:* **USA**

Occupation: **STATISTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MS RACHEL LYNNETH**

Surname: **DELISSER**

Former names:

Service Address: **48 PRINCESS MAY ROAD
LONDON
N16 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **KOLLEWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1973** *Nationality:* **GERMAN**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 1 162 BETHUNE ROAD
STOKE NEWINGTON
LONDON
N16 5DS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MS CATIA**

Surname: **TORRESIN**

Former names:

Service Address: **FLAT 3 162 BETHUNE ROAD
LONDON
N16 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972**

Nationality: **ITALIAN**

Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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: **ARITI CONO**

Name: **LISA TRIGG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-18

Name: **JONATHAN MAZUR**

Name: **CLAUDIA SARGENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL DELISSER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATIA TORRESIN**

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

Name: MARK ROBERTS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JULIA KOLLEWE

Authorisation

Authenticated

This form was authorised by one of the following:

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