



Companies House

**AR01** (ef)

**Annual Return**



X4YPMN4B

Received for filing in Electronic Format on the: **16/01/2016**

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*Company Name:* **162 BETHUNE ROAD LIMITED**

*Company Number:* **06792336**

*Date of this return:* **15/01/2016**

*SIC codes:* **68209**

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

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

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **KOLLEWE**

*Former names:*

*Service Address:* **38 WEST BANK FLAT 1  
LONDON  
ENGLAND  
N16 5DF**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ANDREW**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 2

*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:* **\*\*/08/1963**

*Nationality:* **USA**

*Occupation:* **STATISTICIAN**

*Company Director*    **3**

*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:*    **\*\*/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **4**

*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:*    **\*\*/07/1973**

*Nationality:*    **GERMAN**

*Occupation:*    **JOURNALIST**

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*Company Director*    **5**

*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:*    **\*\*/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE = ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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:* **LISA TRIGG**

*Name:* **ARITI CONO**

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

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

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

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

## *Authorisation*

*Authenticated*

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

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