



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 HALLIWICK ROAD LONDON LIMITED**

Company Number: **06811847**

Date of this return: **06/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **14 HALLIWICK ROAD
LONDON
N10 1AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA VALERIE**

Surname: **BYCZEK**

Former names:

Service Address: **GROUND FLOOR FLAT 14 HALLIWICK ROAD
LONDON
UNITED KINGDOM
N10 1AB**

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

Date of Birth: **22/08/1970** *Nationality:* **FRENCH**

Occupation: **HR MANAGER**

Company Director 2

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

Surname: **LICHTENHOF**

Former names:

Service Address: **14 HALLIWICK ROAD
LONDON
N10 1AB**

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

Date of Birth: **12/11/1963** *Nationality:* **GERMAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PROPERTY HAS TWO FLATS WITH ONE SHARE ASSIGNED TO EACH FLAT AND STAYS WITH THE FLAT SHOULD IT BE SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA VALERIE BYCZEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIANE ANNA-VICTORIA LICHTENHOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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