



Companies House

AR01 (ef)

Annual Return



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X4MS188G

Company Name: **135 AMHURST ROAD LONDON E8 LIMITED**

Company Number: **07086239**

Date of this return: **25/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **135 AMHURST ROAD
LONDON
GREATER LONDON
E8 2AW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS CHRISTINE ALEXANDRA**

Surname: **ALBRECHT**

Former names:

Service Address: **135D AMHURST ROAD 135D AMHURST ROAD
LONDON
ENGLAND
E8 2AW**

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

Date of Birth: ****/06/1982** *Nationality:* **GERMAN**

Occupation: **INTERACTIVE DEVELOPER**

Company Director 2

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

Surname: **DIXON**

Former names:

Service Address: **33 MONTAGUE ROAD
LONDON
E8 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 3

Type: **Person**

Full forename(s): MR SAMUEL JACK

Surname: GRANGER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1988

Nationality: BRITISH

Occupation: ANALYST

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address: **135C AMHURST ROAD
LONDON
E8 2AW**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 25/11/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-27

Name: ANDREW CHIDGEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEN WEBSTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS TANDY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-01
Name: ANDREW CROOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIE DIXON

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

Name: SAMUEL GRANGER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ALBRECHT

Authorisation

Authenticated

This form was authorised by one of the following:

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