



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 KELROSS ROAD LIMITED

Company Number: 07142017

Date of this return: 01/02/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 1 KELROSS ROAD
LONDON
UNITED KINGDOM
N5 2QS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA JULIET**

Surname: **HOLDEN**

Former names: **WARREN**

Service Address: **1B KELROSS ROAD
LONDON
UNITED KINGDOM
N5 2QS**

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

Date of Birth: **19/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ROBERT**

Surname: **MANNERS**

Former names:

Service Address: **FLAT 3 1 KELROSS ROAD
LONDON
ENGLAND
N5 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1985** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **POWELL**

Former names:

Service Address: **1A KELROSS ROAD
LONDON
UNITED KINGDOM
N5 2QS**

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

Date of Birth: **11/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LUCA ANGELO**

Surname: **TASSAROTTI**

Former names:

Service Address: **30 OCKENDON ROAD
LONDON
UNITED KINGDOM
N1 3NP**

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

Date of Birth: **07/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JULIET HOLDEN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE JANE NEWMAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name:

NICHOLAS ROBERT MANNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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