Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 KELROSS ROAD LIMITED**
Company Number:	**07142017**
Date of this return:	**01/02/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 KELROSS ROAD LONDON 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): **MR 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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 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)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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: **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.