



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 AMHURST ROAD LIMITED**

Company Number: **07414609**

Date of this return: **21/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **105D AMHURST ROAD
LONDON
E8 2AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BURNETT**

Former names:

Service Address: **105D AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AN**

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

Date of Birth: **10/10/1978**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ZOE CORDELIA**

Surname: **OLIVE**

Former names:

Service Address: **105B AMHURST ROAD
HACKNEY
LONDON
UNITED KINGDOM
E8 2AN**

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

Date of Birth: **30/10/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **105A AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AN**

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

Date of Birth: **02/12/1979** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN STUCHBERY**

Surname: **TURNER**

Former names:

Service Address: **105C AMHURST ROAD
LONDON
UNITED KINGDOM
E8 2AN**

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

Date of Birth: **21/02/1971**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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: **SIMON ROBERT TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES BURNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN STUCHBERY TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EVE TRUSTRUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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