



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2WY69**

*Company Name:* **105 AMHURST ROAD LIMITED**

*Company Number:* **07414609**

*Date of this return:* **21/10/2015**

*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:*    **\*\*/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE FABIAN JOSHUA**

*Surname:* **MAISEY**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1986**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

*Company Director*    **3**

*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:*    **\*\*/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*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:* **\*\*/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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:* **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.