



Companies House

AR01 (ef)

Annual Return



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Company Name: **66 ISLEDON ROAD LIMITED**

Company Number: **07631511**

Date of this return: **20/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **66C ISLEDON ROAD
LONDON
N7 7LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANNON**

Surname: **HANRAHAN**

Former names:

Service Address: **66C ISLEDON ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N7 7LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHANNON TE AHU**

Surname: **HANRAHAN**

Former names:

Service Address: **66C ISLEDON ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N7 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1979** *Nationality:* **IRISH**

Occupation: **PUBLIC HEALTH CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHARLOTTE ELEONOR CLAIRE**

Surname: **INGHAM**

Former names:

Service Address: **66B ISLEDON ROAD
LONDON
ENGLAND
N7 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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

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>	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 20/05/2015 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: SHANNON TE AHU HANRAHAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-02
Name: CHRISTOPHER MICHAEL ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VALLABH RAMJI TANK
Name: MUKESH RAICHAND PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS ROULIER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GAELLE NORMAND

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

Name:

CHARLOTTE ELEONOR CLAIRE INGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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