



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 BARNSBURY ROAD LIMITED**

Company Number: **07718527**

Date of this return: **26/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **100 BARNSBURY ROAD
LONDON
N1 0ES**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **CONNOR**

Former names:

Service Address: **148 CHURCH STREET
MIDDLETOWN
CONNECTICUT
USA
06457**

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

Date of Birth: **16/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 1 100 BARNSBURY ROAD**
 ISLINGTON
 LONDON
 ENGLAND
 N1 0ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS. CATHERINE**

Surname: **KIMMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**

Occupation: **OCCUPATION RISK MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MS. CHARNJIT**

Surname: **SANGHERA**

Former names:

Service Address: **100 BARNSBURY ROAD
LONDON
UNITED KINGDOM
N1 0ES**

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

Date of Birth: **04/11/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

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>	4

Prescribed particulars

FULL VOTING RIGHTS, ONE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 26/07/2015 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: CHARNJIT SANGHERA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CONNOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE KIMMEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATT DAVIES

Name: SUSANA TORICES VEGA

Authorisation

Authenticated

This form was authorised by one of the following:

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