



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFHC7F

Company Name: **137 IVERSON ROAD (WEST HAMPSTEAD) LIMITED**

Company Number: **07848530**

Date of this return: **15/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **137 IVERSON ROAD
WEST HAMPSTEAD
LONDON
NW6 2RA**

Officers of the company

Company Director ***1***

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

Surname: **JONES**

Former names:

Service Address: **137 IVERSON ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 2RA**

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

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MISHAL SAMEER**

Surname: **KHAN**

Former names:

Service Address: **137 IVERSON ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 2RA**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **20/12/1982**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAES**

Former names:

Service Address: **137 IVERSON ROAD**
 WEST HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW6 2RA

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

Date of Birth: **10/06/1974** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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**
1 shares transferred on 2014-10-01

Name: **GEORGE SASSOON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MISHAL SAMEER KHAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BRENDAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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