



Companies House

AR01 (ef)

Annual Return



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Company Name: **290 CALEDONIAN ROAD LTD**

Company Number: **07888126**

Date of this return: **20/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **290 CALEDONIAN ROAD
LONDON
N1 1BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCOIS FREDERIC**

Surname: **DE MERODE**

Former names:

Service Address: **FLAT 2 290 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BA**

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

Date of Birth: **10/04/1980**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE JANE**

Surname: **SWEENEY**

Former names:

Service Address: **7 BATISHILL STREET
LONDON
UNITED KINGDOM
N1 1TE**

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

Date of Birth: **30/06/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

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

Surname: **TATE**

Former names:

Service Address: **FLAT 3 290 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BA**

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

Date of Birth: **07/02/1987** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **TIMS**

Former names:

Service Address: **FLAT 4 290 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BA**

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

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **EMILY MARGARET**

Surname: **TIMS**

Former names:

Service Address: **FLAT 4 290 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N1 1BA**

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

Date of Birth: **05/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 20/12/2014 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: EMILY MARGARET TIMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHIEU TATE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD TIMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE JANE SWEENEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FRANCOIS FREDERIC DE MERODE

Authorisation

Authenticated

This form was authorised by one of the following:

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