



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **290 CALEDONIAN ROAD LTD**

*Company Number:* **07888126**

*Date of this return:* **20/12/2015**

*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:*    **\*\*/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:* **\*\*/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*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:*    **\*\*/02/1987**                            *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*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:* **\*\*/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY MARGARET TIMS**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-01**  
*Name:* **CHARLES EDWARD TIMS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE JANE SWEENEY**

*Shareholding 5* : **2 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.