



Companies House

AR01 (ef)

Annual Return



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X56FG6CH

Company Name: **147 HARVIST ROAD LIMITED**

Company Number: **08501826**

Date of this return: **24/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **147 HARVIST ROAD
LONDON
NW6 6HB**

Officers of the company

Company Secretary 1

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

Surname: **OGDEN**

Former names:

Service Address: **147B HARVIST ROAD
LONDON
UNITED KINGDOM
NW6 6HB**

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON JENNY LOUISE**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** Nationality: **BRITISH**
Occupation: **DIPLOMAT**

Company Director **2**

Type: **Person**

Full forename(s): **MR EPHRAIM SAFFRON**

Surname: **KIFLE**

Former names:

Service Address: **147A HARVIST ROAD
LONDON
UNITED KINGDOM
NW6 6HB**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE CAPITAL
MANAGEMENT**

Company Director **3**

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

Surname: **OGDEN**

Former names:

Service Address: **147B HARVIST ROAD**
 LONDON
 UNITED KINGDOM
 NW6 6HB

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **6 ORDINARY shares held as at the date of this return**

Name: **ALISON KERR**

Name: **NICHOLAS OGDEN**

Name: **EPHRAIM KIFLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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