Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2015**

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Company Name:	**147 HARVIST ROAD LIMITED**
Company Number:	**08501826**
Date of this return:	**24/04/2015**
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): **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: **23/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE CAPITAL MANAGEMENT**

Company Director 2

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: **03/05/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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: **06/03/1976** *Nationality:* **BRITISH**

Occupation: **DIPLOMAT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **6 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS OGDEN**

Name: **EPHRAIM KIFLE**

Name: **ALISON KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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