



Companies House

AR01 (ef)

Annual Return



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X38V17CB

Company Name: **242 WORPLE ROAD (LONDON) LTD**

Company Number: **08513592**

Date of this return: **02/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **96 CHURCH STREET
BRIGHTON
UNITED KINGDOM
BN1 1UJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAROLINA**

Surname: **FISZBAK MOORE**

Former names:

Service Address: **FLAT 1 242 WORPLE ROAD
LONDON
UNITED KINGDOM
SW20 8RH**

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

Date of Birth: **20/10/1979** *Nationality:* **POLISH**

Occupation: **LETTINGS MANAGER**

Company Director 2

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

Surname: **MOFIDI**

Former names:

Service Address: **23 LEBANON GARDENS
LONDON
UNITED KINGDOM
SW18 1RQ**

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHASE DARON**

Surname: **MOORE**

Former names:

Service Address: **FLAT 1 242 WORPLE ROAD
LONDON
UNITED KINGDOM
SW20 8RH**

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

Date of Birth: **11/03/1985**

Nationality: **SOUTH AFRICAN /**

Occupation: **AV ENGINEER**

BRITISH

Company Director **4**

Type: **Person**
Full forename(s): **BRANDON IVAN**

Surname: **SCHONKNECHT**

Former names:

Service Address: **32 SPARROWHAWK WAY
JENNETT'S PARK
BRACKNELL
UNITED KINGDOM
RG12 8BN**

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

Date of Birth: **26/03/1974** *Nationality:* **SOUTH AFRICAN**
Occupation: **SALES MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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 02/05/2014 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: **CHASE DARON MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARHAD MOFIDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRANDON IVAN SCHONKNECHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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