



Companies House

AR01 (ef)

Annual Return



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Company Name: **143 FORDWYCH ROAD LTD**

Company Number: **08600979**

Date of this return: **24/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **143 FORDWYCH ROAD
LONDON
NW2 3NG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **HUFF**

Former names:

Service Address: **143 FORDWYCH ROAD
LONDON
ENGLAND
NW23NG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MCKENNA**

Former names:

Service Address: **143 FORDWYCH ROAD
LONDON
ENGLAND
NW23NG**

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

Date of Birth: **01/02/1985** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 24/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCKENNA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KALIM RAHAMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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