



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWDBE9**

*Company Name:* **111 ETCHINGHAM PARK ROAD LTD**

*Company Number:* **08715872**

*Date of this return:* **02/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **111A ETCHINGHAM PARK ROAD  
LONDON  
N3 2EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS KAY**

*Surname:* **HARTNETT**

*Former names:*

*Service Address:* **111A ETCHINGHAM PARK ROAD  
LONDON  
ENGLAND  
N3 2EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY CHARLES**

*Surname:*                **DEUTSCH**

*Former names:*

*Service Address:*        **111 ETCHINGHAM PARK ROAD  
LONDON  
ENGLAND  
N3 2EE**

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

*Date of Birth:*    **\*\*/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **WEB PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JEMMA MICHELE**

*Surname:* **DEUTSCH**

*Former names:*

*Service Address:* **111 ETCHINGHAM PARK ROAD  
LONDON  
ENGLAND  
N3 2EE**

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

*Date of Birth:* **\*\*/03/1984** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS KAY**

*Surname:*                **HARTNETT**

*Former names:*

*Service Address:*        **111A ETCHINGHAM PARK ROAD  
LONDON  
ENGLAND  
N3 2EE**

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

*Date of Birth:*    **\*\*/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCRIPT EDITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RORY EMMETT**

*Surname:* **HARTNETT**

*Former names:*

*Service Address:* **111A ETCHINGHAM PARK ROAD  
LONDON  
ENGLAND  
N3 2EE**

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

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 ORD shares held as at the date of this return**  
*Name:* **RORY EMMETT HARTNETT**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **BRADLEY CHARLES DEUTSCH**

*Shareholding 3* : **1 ORD shares held as at the date of this return**  
*Name:* **KAY HARTNETT**

*Shareholding 4* : **1 ORD shares held as at the date of this return**  
*Name:* **JEMMA MICHELE DEUTSCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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