Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/11/2015**

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Company Name:	**4 ODESSA ROAD LIMITED**
Company Number:	**08764247**
Date of this return:	**06/11/2015**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR FLAT 4 ODESSA ROAD LONDON NW10 5YH**

Officers of the company

Company Secretary 1

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

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **19/253 CHALMERS STREET**
REDFERN NSW 2016
SYDNEY
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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: **NICOLA DILLON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN CHARLES HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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