



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/05/2016

Company Name: 5/5A HANNEN ROAD LIMITED

Company Number: 09588926

Date of this return: 13/05/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 10 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. VASKEN**

Surname: **ARSLANIAN**

Former names:

Service Address: **5 HANNEN ROAD**
 LONDON
 ENGLAND
 SE27 0DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **ITALIAN**
Occupation: **SOUND ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SILAS JAMES**

Surname: **REID**

Former names:

Service Address: **10 KINGSMEAD ROAD
LONDON
ENGLAND
SW2 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SILAS REID**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DONNA-MARIE REID**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **VASKEN ARSLANIAN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **JOANNA MORRISON-WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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