



Companies House

AR01 (ef)

Annual Return



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Company Name: 119 CHESTERTON ROAD LIMITED

Company Number: 02235467

Date of this return: 29/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 119 CHESTERTON ROAD
LONDON
W10 6ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JEAN**

Surname: **HARRIS**

Former names:

Service Address: **BASEMENT FLAT 119 CHESTERTON ROAD
LONDON
GREAT BRITAIN
W10 6ET**

Company Director ***1***

Type: **Person**
Full forename(s): **LAURA JEAN**

Surname: **HARRIS**

Former names:

Service Address: **BASEMENT FLAT 119 CHESTERTON RD
LONDON
GREAT BRITAIN
W10 6ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **WILLIAMS WYNN**

Former names:

Service Address: **TOP FLAT
119 CHESTERTON ROAD
LONDON
W10 6ET**

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

Date of Birth: **17/12/1972**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

\VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA J. HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA WILLIAMS WYNN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FELICE VALENTINI LAURA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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