



Companies House

**AR01** (ef)

**Annual Return**



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**X47MIFX4**

*Company Name:* **119 CHESTERTON ROAD LIMITED**

*Company Number:* **02235467**

*Date of this return:* **29/04/2015**

*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 recorded as Company's registered office*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : **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.