



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **310 CRICKLEWOOD LANE LIMITED**

*Company Number:* **01752499**

*Date of this return:* **11/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KIMBER HOUSE  
LYNDALE AVENUE  
LONDON  
NW2 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ELIZABETH STACY**

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **3 KIMBER HOUSE  
LYNDALE AVENUE  
LONDON  
NW2 2QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH ELIZABETH STACY**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **3 KIMBER HOUSE  
LYNDALE AVENUE  
LONDON  
NW2 2QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NAHIN OLANREWANJU**

*Surname:* **IBRAHEEM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **NIGERIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANSELMO**

*Surname:*                **MONTIEL PEREZ**

*Former names:*

*Service Address:*        **167 HIGH HOLBORN  
LONDON  
WC1V 6PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1947**                      *Nationality:*    **CUBAN**

*Occupation:*    **DIPLOMATIC**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY PAUL**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **FLAT 1 KIMBER HOUSE LYNDAL AVE  
LONDON  
UNITED KINGDOM  
NW2 2QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **TY SUBTITLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY RIGHTS ARE ONE VOTE PER SHARE</b>			

## 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 11/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANSELMO MONTIEL PEREZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. FRANKEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY PAUL MORRISON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMINA IBRAHEEM**

*Name:* **NAHIN IBRAHEEM**

## *Authorisation*

*Authenticated*

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

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