



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **31 TANZA ROAD LIMITED**

Company Number: **02503169**

Date of this return: **12/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31C TANZA ROAD
LONDON
NW3 2UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DENISE BARBARA**

Surname: **HOOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1955** Nationality: **BRITISH**

Occupation: **.**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1945** Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **3**

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

Surname: **MCPHERSON-BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **4**

Type: **Person**
Full forename(s): **MS FOZIA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

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

ALL SHARES RANK EQUALLY IN ALL RESPECTS

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 12/08/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD JULIAN LONG**

Name: **DENISE BARBARA HOOKER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FOZIA SHAH**

Name: **LORENZO JAMES MCPHERSON-BURTON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ANASTASIA KRYLOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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