



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **31 TANZA ROAD LIMITED**

Company Number: **02503169**

Date of this return: **26/06/2014**

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: **HOOKER**

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 26/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DENISE BARBARA HOOKER**

Name: **RICHARD JULIAN LONG**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LORENZO JAMES MCPHERSON-BURTON**

Name: **FOZIA SHAH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-05-02

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.