Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/01/2014**

Company Name:	**45 ESMOND ROAD LIMITED**
Company Number:	**03485314**
Date of this return:	**23/12/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 ESMOND ROAD** **QUEENS PARK** **LONDON** **NW6 7HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR TROY DANIEL

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR TROY DANIEL

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1979 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 2

Type: **Person**

Full forename(s): **RICHARD KEITH**

Surname: **LEWIS**

Former names:

Service Address: **80A BRONDESBURY PARK**
LONDON
NW2 5JU

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

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **WRITER/COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

STANDARD ORDINARY EQUITY SHARES: VOTING RIGHTS - IN PROPORTION TO SHAREHOLDING (NO VOTING RIGHTS WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. DIVIDEND RIGHTS - IN PROPORTION TO SHAREHOLDING. CAPITAL RIGHTS - IN PROPORTION TO SHAREHOLDING. THE SHARES ARE NON REDEEMABLE BY THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TROY EDWARDS**

Name: **RHIANNON BLACKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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