



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

X4EKMAHE

*Company Name:* **114 ROMAN WAY LIMITED**

*Company Number:* **03612072**

*Date of this return:* **04/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **114 ROMAN WAY  
ISLINGTON  
LONDON  
N7 8XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN JULIA**

*Surname:* **CONSTANTINIDES**

*Former names:*

*Service Address:* **FLAT 5 114 ROMAN WAY  
ISLINGTON  
LONDON  
N7 8XJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CHARNLEY**

*Former names:*

*Service Address:*        **FLAT 4 114 ROMAN WAY ISLINGTON  
LONDON  
N7 8XJ**

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

*Date of Birth:*    **10/06/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART GALLERY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HELEN JULIA

*Surname:* **CONSTANTINIDES**

*Former names:*

*Service Address:* **FLAT 5 114 ROMAN WAY  
ISLINGTON  
LONDON  
N7 8XJ**

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

*Date of Birth:* **03/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT AGENT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE MARIE**

*Surname:*                **DARK**

*Former names:*

*Service Address:*        **FLAT 6 114 ROMAN WAY ISLINGTON  
LONDON  
N7 8XJ**

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

*Date of Birth:*    **16/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS VIRGINIA HELEN**

*Surname:* **GRACE**

*Former names:*

*Service Address:* **8 PICCOLO HILL  
LONGWOOD  
ST HELENA ISLAND  
STHL 1ZZ**

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

*Date of Birth:* **02/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DALE WILLIAM JAMES**

*Surname:*                **STACEY**

*Former names:*

*Service Address:*        **PO BOX 802  
AVALON  
NSW 2107  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **26/10/1966**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **AKARI**

*Surname:*                **TAKATSUKA-CAMPBELL**

*Former names:*

*Service Address:*        **113 ORCHARD ROAD ORCHARD ROAD  
BIRSTALL  
LEICESTER  
ENGLAND  
LE4 4GE**

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

*Date of Birth:*    **18/08/1968**

*Nationality:*    **JAPANESE**

*Occupation:*    **CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H.J. CONSTANINIDES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH CHARNLEY**

*Name:* **CHRISTOPHER CHARNLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V. GRACE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DALE WILLIAM JAMES STACEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: LOUISE DARK

---

## *Authorisation*

*Authenticated*

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

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