



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **221 TUFNELL PARK ROAD LIMITED**

Company Number: **03859293**

Date of this return: **13/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **221 TUFNELL PARK ROAD
LONDON
ENGLAND
N19 5EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**221 TUFNELL PARK ROAD
LONDON
ENGLAND
N19 5EP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **MARKE RICHARDS**

Former names:

Service Address: **221 TUFNELL PARK ROAD
LONDON
N19 5EP**

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **KRYSTYNA**

Surname: **MARKE RICHARDS**

Former names:

Service Address: **221 TUFNELL PARK ROAD
LONDON
N19 5EP**

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

Date of Birth: **03/01/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR JOANNA**

Surname: **MOORE**

Former names:

Service Address: **BASEMENT FLAT**
 221 TUFNELL PARK ROAD
 LONDON
 N19 5EP

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

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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: **NICHOLAS CARTER**

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

Name: **NICHOLAS MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MER.KA RICHARDS**

Name: **KRYSTYNA MER.KA RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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