



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2015**

**X4L63GU3**

*Company Name:* **156 AMHURST ROAD LIMITED**

*Company Number:* **04322697**

*Date of this return:* **14/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **156 AMHURST ROAD FLAT 3 156 AMHURST ROAD  
LONDON  
E8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THEO JOHN MARGETTS**

*Surname:* **PETERSON**

*Former names:*

*Service Address:* **156 AMHURST ROAD  
FLAT 3  
LONDON  
ENGLAND  
E8 2AZ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **CUSACK**

*Former names:*

*Service Address:*        **FLAT 2 156 AMHURST ROAD  
HACKNEY  
LONDON  
E8 2AZ**

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

*Date of Birth:*    **\*\*/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOMINIC GUY**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **FLAT 4, 156 AMHURST ROAD  
LONDON  
UNITED KINGDOM  
E8 2AZ**

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

*Date of Birth:* **\*\*/02/1984**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS AMELIA KONSTANZE MARGETTS**

*Surname:*                           **PETERSON**

*Former names:*

*Service Address:*                **FLAT 3, 156 AMHURST ROAD FLAT 3  
156 AMHURST ROAD  
LONDON  
UNITED KINGDOM  
E8 2AZ**

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

*Date of Birth:*   **\*\*/10/1989**                                *Nationality:*   **BRITISH**

*Occupation:*    **FREELANCE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR THEO JOHN MARGETTS**

*Surname:* **PETERSON**

*Former names:*

*Service Address:* **FLAT 3, 156 AMHURST ROAD  
LONDON  
ENGLAND  
E8 2AZ**

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

*Date of Birth:* **\*\*/05/1987**

*Nationality:* **BRITISH**

*Occupation:* **MEDIA MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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:* JOHN CUSACK

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-30  
*Name:* DANIEL REA

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-13  
*Name:* MHAIRI YOUNG

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* THEODORE PETERSON  
*Name:* AMELIA PETERSON

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

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### *Authorisation*

*Authenticated*

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

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