



Companies House

RE-SCAN **AR01** (ef)

Annual Return

Received for filing in Electronic Format on the 25/09/2014



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<i>Company Name</i>	40 BERESFORD ROAD LIMITED
<i>Company Number</i>	04513448
<i>Date of this return</i>	16/08/2014
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O WILLIAM EVANS & PARTNERS 20 HARCOURT STREET LONDON W1H 4HG

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ADRIAN EDWARD

<i>Surname</i>	HARRINGTON
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Former names

<i>Service Address</i>	40A BERESFORD ROAD
	LONDON
	NS 2HZ

Company Director 1

Type **Person**

Full forename(s) **BRUNO**

Surname **GIL**

Former names

Service Address **40B BERESFORD ROAD
LONDON
UNITED KINGDOM
N5 2HZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/11/1985**

Nationality **BRITISH**

Occupation **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 **1 ORDINARY shares held as at the date of this return**
Name: **LORELLA GIANFALDONI**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **ANTHONY BERNARD JAMES WISE**

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

Name: **JULIE ROSS**

Shareholding 4 **1 ORDINARY shares held as at the date of this return**
Name: **BRUNO GIL**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: 40 BERESFORD ROAD LIMITED

COMPANY NUMBER: 04513448

A second filed AR01 was registered on 03/06/2015