



Companies House

AR01 (ef)

Annual Return



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Company Name: **95 Harbut Road Limited**

Company Number: **04722472**

Date of this return: **03/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **95C HARBUT ROAD
LONDON
UNITED KINGDOM
SW11 2RD**

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

Date of Birth: **10/07/1983** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS BROOKE**

Surname: **MILLS**

Former names:

Service Address: **95B HARBUT ROAD
LONDON
UNITED KINGDOM
SW11 2RD**

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

Date of Birth: **04/08/1976** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS HAYLEY SONIA**

Surname: **WILLIAMS**

Former names:

Service Address: **95A HARBUT ROAD
LONDON
UNITED KINGDOM
SW11 2RD**

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

Date of Birth: **04/04/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1101
		<i>Aggregate nominal value</i>	1101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1101
		<i>Total aggregate nominal value</i>	1101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **0 ORDINARY shares held as at the date of this return**

367 shares transferred on 2013-09-08

Name: **JONATHAN EDWARD HUGHES**

Shareholding 2 : **367 ORDINARY shares held as at the date of this return**

Name: **BROOKE MILLS**

Shareholding 3 : **367 ORDINARY shares held as at the date of this return**

Name: **STUART MICHAEL BERRY AND GLEN CHRISTOPHER BERRY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

367 shares transferred on 2013-09-08

Name: **EMMA VICTORIA WATSON**

Shareholding 5 : **367 ORDINARY shares held as at the date of this return**

Name: **HAYLEY SONIA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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