



Companies House

AR01 (ef)

Annual Return



X58BEES1

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **25 Elsham Road Limited**

Company Number: **04723669**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LARA**

Surname: **TAMBACOPOULOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

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

Surname: **PULFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 30/05/2016 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: **N J BIN MOHAMED**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RISBERG FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: 25 ELSHAM ROAD LIMITED

COMPANY NUMBER: 04723669

A second filed AR01 was registered on 21/09/2016