



Companies House

AR01 (ef)

Annual Return



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Company Name: **151 AND 153 ST PANCRAS WAY LIMITED**

Company Number: **05564228**

Date of this return: **14/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O M HUBBARD AND C TO (RE 151-153)
53 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
B29 7PH**

Officers of the company

Company Secretary 1

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

Surname: **TO**

Former names:

Service Address: **C/O M HUBBARD AND C TO (RE 151-153)
53 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
ENGLAND
B29 7PH**

Company Director **1**

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

Surname: **HAWRYLAK**

Former names:

Service Address: **153B ST PANCRAS WAY
LONDON
UNITED KINGDOM
NW1 0SY**

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

Date of Birth: **07/12/1988** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL EDWIN VERNON**

Surname: **HUBBARD**

Former names:

Service Address: **53 SELLY PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B29 7PH**

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

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **CARMEN**

Surname: **TO**

Former names:

Service Address: **53 SELLY PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B29 7PH**

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

Date of Birth: **22/01/1967**

Nationality: **BRITISH**

Occupation: **TV SUBTITLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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: **CARMEN TO**

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

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

Name: **CARMEN TO**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATYA HAWRYLAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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