



Companies House

AR01 (ef)

Annual Return



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Company Name: **44 DUNLACE ROAD LIMITED**

Company Number: **08227812**

Date of this return: **12/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 1 44 DUNLACE ROAD
LONDON
LONDON
E5 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **BROOK**

Former names:

Service Address: **130 GROSVENOR ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHAN**

Surname: **BIANCHI**

Former names:

Service Address: **44 DUNLACE ROAD
LONDON
ENGLAND
E5 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **MALTESE**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **BROOK**

Former names:

Service Address: **130 GROSVENOR ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DT**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR LUCA**

Surname: **PELLERANO**

Former names:

Service Address: **FLAT 3 44 DUNLACE ROAD
LONDON
ENGLAND
E5 0NE**

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

Date of Birth: ****/12/1980** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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: **ANNE BROOK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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