



Companies House

AR01 (ef)

Annual Return



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Company Name: **109 SHIRLAND ROAD LIMITED**

Company Number: **08820271**

Date of this return: **19/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HYDE HOUSE THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAGE REGISTRARS**

Surname: **LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN**

Surname: **BOAL**

Former names:

Service Address: **GARDEN FLAT 109 SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EL**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **FIENBERG**

Former names:

Service Address: **GOLD HILL HOUSE GOLD HILL WEST
CHALFONT ST PETER
BUCKS
UNITED KINGDOM
SL9 9HH**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **FREEMAN**

Former names:

Service Address: **GROUND FLOOR 109 SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EL**

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

Date of Birth: ****/07/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **EVA**

Surname: **SISKINOVA**

Former names:

Service Address: **109 SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EL**

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

Date of Birth: ****/07/1978**

Nationality: **CZECH**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 19/12/2015 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: **NICHOLAS FIENBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH FREEMAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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