



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORDWYCH HOUSE LIMITED**

Company Number: **03391792**

Date of this return: **25/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **116 FORDWYCH ROAD
LONDON
NW2 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JULIA CELIA**

Surname: **SZUSTERMAN**

Former names:

Service Address: **116 FORDWYCH ROAD
FLAT B
LONDON
NW2 3NL**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNDA EMILY WARREN**

Surname: **CRAIGIE**

Former names:

Service Address: **FLAT C
116 FORDWYCH ROAD
LONDON
NW2 3NL**

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

Date of Birth: **18/11/1972** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director 2

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

Surname: **FRANCO**

Former names:

Service Address: **23 CASTELLAIN ROAD
LONDON
LONDON
UNITED KINGDOM
W9 1EY**

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

Date of Birth: **29/08/1972** *Nationality:* **ITALIAN**
Occupation: **AUDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHANTAL FLORA ELIZABETH PHILOMENA GHISLAINE**

Surname: **MOUFFE**

Former names:

Service Address: **FLAT A 116 FORDWYCH ROAD
LONDON
NW2 3NL**

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

Date of Birth: **17/06/1942** *Nationality:* **BELGIAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **DR JULIA CELIA**

Surname: **SZUSTERMAN**

Former names:

Service Address: **116 FORDWYCH ROAD
FLAT B
LONDON
NW2 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLA FRANCO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA CRAIGIE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JULIA SZUSTERMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHANTAL MOUFFEA GHISLAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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