



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQDCZJ9

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **55-60 ST. OLAFS ROAD LIMITED**

Company Number: **03862495**

Date of this return: **20/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITFIELD**

Former names:

Service Address: **56 ST OLAFS ROAD
LONDON
UNITED KINGDOM
SW6 7DN**

Company Director 1

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

Surname: **JORDAN**

Former names:

Service Address: **55 ST. OLAFS ROAD
LONDON
UNITED KINGDOM
SW6 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE AMELIA SAGE**

Surname: **MAKROPOULOS**

Former names:

Service Address: **13 CARVOZA ROAD
TRURO
CORNWALL
ENGLAND
TR1 1BA**

Country/State Usually Resident: **GREECE**

Date of Birth: **03/06/1973**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BRIERLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-17
Name: DESRA EMMA CRUISE & BENEDICT JAMES CRUISE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER KATHRYN JONES & SARAH ELIZABETH JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK JORDAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID MARKHAM PHILLIPS & DAVID CHARLES MARKHAM PHILLIPS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE AMELIA SAGE MAKROPOULOS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KARA WHITFIELD, LARAINÉ WHITFIELD & JOHN RICHARD WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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