



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVZKHF

Company Name: **144 WORPLE ROAD LIMITED**

Company Number: **02400157**

Date of this return: **02/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **144 WORPLE ROAD
WIMBLEDON
LONDON
SW20 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FARAHANGUIZ SHARIFI**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 7 144 WORPLE ROAD
WIMBLEDON
SW20 8QA**

Company Director 1

Type: **Person**

Full forename(s): **MRS FARAHANGUIZ SHARIFI**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 7 144 WORPLE ROAD
WIMBLEDON
SW20 8QA**

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

Date of Birth: **18/02/1941**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MISS ROSALEEN MARGARET**

Surname: **GALLAGHER**

Former names:

Service Address: **FLAT 5 144 WORPLE ROAD
WIMBLEDON
SW20 8QA**

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

Date of Birth: **28/09/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

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

Surname: **JAMES**

Former names:

Service Address: **144 FLAT 2
144 WORPLE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1990** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MISS JULIETTE LEE**

Surname: **MACVARISH**

Former names:

Service Address: **FLAT 4 144 FLAT 4
144 WORPLE ROAD
WIMBLEDON
UNITED KINGDOM
SW20 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 5

Type: **Person**
Full forename(s): **DOCTOR ELHAM**

Surname: **RASHIDGHAMAT**

Former names:

Service Address: **FLAT 6 144 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW20 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1983** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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: ROSALEEN MARGARET GALLAGHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSALEEN GALLAGHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FARAHANGUR SHARIFI ARMSTRONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELHAM RASHMIDGHAMAT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FARAHANGUIZ SHARIFI ARMSTRONG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA JAMES

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

Name:

JULIETTE MCVARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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