



Companies House

AR01 (ef)

Annual Return



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Company Name: **189 CALEDONIAN ROAD LIMITED**

Company Number: **05335897**

Date of this return: **18/01/2015**

SIC codes: **41100
68201**

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

Situation of Registered Office: **189 CALEDONIAN ROAD
LONDON
N1 0SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0RU**

Company Director 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0RU**

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

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PIETER ANTHONIUS GERHARDUS**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1962**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **50 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **PIETER BRONS-HARPER**

Shareholding 2 : **50 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **NAOMI BRONS-HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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