



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 162-164 SYDNEY ROAD LIMITED

Company Number: 08251511

Date of this return: 12/10/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 164 SYDNEY ROAD
LONDON
N10 2RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE GERALDINE**

Surname: **APPLEBY**

Former names:

Service Address: **164 SYDNEY ROAD
LONDON
ENGLAND
N10 2RR**

Company Director 1

Type: **Person**
Full forename(s): **MISS JESS BARBARA**

Surname: **PINNELLS**

Former names:

Service Address: **99 SYDNEY ROAD
LONDON
UNITED KINGDOM
N10 2ND**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	4
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 12/10/2013 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: CRS LEGAL SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MC FORMATIONS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BEN CURTIS

Name: FAY MATTHEWS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRIGITTE AROUSSEAU

Name: ADELIN MOE

Authorisation

Authenticated

This form was authorised by one of the following:

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