



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **189 CALEDONIAN ROAD LIMITED**

*Company Number:* **05335897**

*Date of this return:* **18/01/2013**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **189 CALEDONIAN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**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)

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

*Prescribed particulars*

**VOTING**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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