



Companies House

AR01 (ef)

Annual Return



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Company Name: **95 IFIELD ROAD LIMITED**

Company Number: **02219773**

Date of this return: **11/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **37 CHRISTCHURCH STRRET
LONDON
SW3 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **STRANG**

Former names:

Service Address: **37 CHRISTCHURCH STREET
LONDON
SW3 4AS**

Company Director **1**

Type: **Person**

Full forename(s): **MS LOUISE CLARE**

Surname: **BARNARD**

Former names:

Service Address: **18 CUMBERLAND MANSIONS BROWN STREET
LONDON
ENGLAND
W1H 5ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **INVESTMENTS**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **STRANG**

Former names:

Service Address: **37 CHRISTCHURCH STREET
LONDON
SW3 4AS**

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

Date of Birth: ****/04/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: **THOMAS GORDON STRANG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE CLARE ABRAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE BENNETT TUCKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIO CIANCAGLINI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ASSOCONSULT S.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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