



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2011**

**XJXX4R27**

---

*Company Name:* **78 RIDGE ROAD LIMITED**

*Company Number:* **03151119**

*Date of this return:* **22/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **78 RIDGE ROAD  
CROUCH END  
LONDON  
N8 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JEAN**

*Surname:* **INNESS**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
78 RIDGE ROAD  
LONDON  
N 8**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **ARENSTEIN**

*Former names:*

*Service Address:*        **78 RIDGE ROAD  
LONDON  
N8 9NR**

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

*Date of Birth:*    **08/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                ANNA KERSTIN

*Surname:*                                **COLLOMS**

*Former names:*

*Service Address:*                        **TOP FLAT  
78 RIDGE ROAD  
LONDON  
N8 9NR**

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

*Date of Birth:*    **13/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **AMANDA JEAN**

*Surname:*                            **INNESS**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT**  
   **78 RIDGE ROAD**  
   **LONDON**  
   **N 8**

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

*Date of Birth:*    **21/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>SHARES ARE NOMINAL SHARES ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **COLIN ARENSTEIN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **AMANDA INNESS**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-22**  
*Name:* **ANNA COLLOMS**

### *Authorisation*

*Authenticated*

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

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