



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 DEVONPORT ROAD LIMITED**

Company Number: **07021787**

Date of this return: **17/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **100B DEVONPORT ROAD
LONDON
UNITED KINGDOM
W12 8NU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BER EDEN ISRAEL**

Surname: **ATO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1982**

Nationality: **FRENCH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **GREGORY SCOTT**

Surname: **PARK**

Former names:

Service Address: **17 MAPLEHURST ROAD
CHICHESTER
WEST SUSSEX
PO19 6QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREGORY PARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BER EDEN ISRAEL ATO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE ANGELE ANDREE HANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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