



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUSTON ROAD (UNDERLEASE) LIMITED**

Company Number: **04947042**

Date of this return: **29/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **4 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **FOWLER**

Former names:

Service Address: **16 VARSITY DRIVE
TWICKENHAM
TW1 1AG**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JUSTINE ELINOR**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1M 5RE**

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

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD SANDOR**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1M 5RE**

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMOS AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **CES EUSTON ROAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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