



Companies House

AR01 (ef)

Annual Return



X32FOWSG

Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **122 KEW ROAD LIMITED**

Company Number: **01019304**

Date of this return: **05/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DAN HOOPER
FLAT 2 122
KEW ROAD
RICHMOND
SURREY
ENGLAND
TW9 2AU**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR DANIEL INCE**

Surname: **HOOPER**

Former names:

Service Address: **FLAT 2 122
KEW ROAD
RICHMOND
SURREY
ENGLAND
TW9 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BIJAL**

Surname: **PARIKH**

Former names:

Service Address: **183A UPPER CHOBHAM ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 3

Type: **Corporate**

Name: **LATYMER FOUNDATION AT HAMMERSMITH**

*Registered or
principal address:* **237 KING STREET
LONDON
ENGLAND
W6 9LR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **312714**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LATYMER FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RANSOM**

Name: **RAPHAELLE-MARIE RANSOM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL INCE HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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