



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2011**

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Company Name: **125 LADY MARGARET ROAD LIMITED**

Company Number: **01477794**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **125 LADY MARAGRET ROAD
LONDON
N19 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT B 125 LADY MARGARET ROAD
LONDON
N19 5ER**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH ETHAN**

Surname: **FAULKNER**

Former names:

Service Address: **FLAT D 125 LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1968**

Nationality: **UNITED STATES**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT B 125 LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICAN**

Company Director **3**

Type: **Person**

Full forename(s): **VALARIE**

Surname: **OBRIEN**

Former names:

Service Address: **FLAT A 125 LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1948**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 4

Type: **Person**
Full forename(s): **EMMA ELIZABETH**

Surname: **TREVES**

Former names:

Service Address: **FLAT C
125 LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS REGARDING ANY DECISIONS ON MATTERS CONCERNING BUILDING MAINTENANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **GARY LAWRENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA ELIZABETH TREVES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH ETHAN FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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