



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOOAUHNH

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

*Company Number:* **01477794**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LAWRENCE**

*Former names:*

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

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*Company Director* **1**

*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**

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*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:*   **ENGLAND**

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

*Occupation:*    **CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS REGARDING ANY DECISIONS ON MATTERS CONCERNING BUILDING MAINTAINENCE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009**

*Name:* **GARY LAWRENCE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **VALERIE O'BRIEN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **EMMA ELIZABETH TREVES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **KENNETH ETHAN FAULKNER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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