



Companies House
— for the record —

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Annual Return



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Company Name: **120, PRINCE OF WALES ROAD LIMITED**

Company Number: **01480472**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**120 PRINCE OF WALES
ROAD
LONDON
NW5 3NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA GANNON**

Address: **120A PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Company Secretary 2:

Name: **HELEN JANE MAYFIELD**

Address: **FLAT 3 120 PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Company Secretary 3:

Name: **PHILIP NAUGHTON**

Address: **120A PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Director 1 :

Name: **BARBARA GANNON**

Address: **120A PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Date of Birth: **09/09/1981** *Nationality:* **IRISH**

Occupation: **CLIENT EXECUTIVE**

Director 2 :

Name: **HELEN JANE MAYFIELD** *Address:* **FLAT 3 120 PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Date of Birth: **09/10/1972** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **PHILIP NAUGHTON** *Address:* **120A PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Date of Birth: **23/09/1980** *Nationality:* **IRISH** *Occupation:* **MARKETING MANAGER**

Director 4 :

Name: **SHARON DAWN WALKER** *Address:* **FLAT B 120 PRINCE OF WALES ROAD
LONDON
NW5 3NE**

Date of Birth: **08/12/1972** *Nationality:* **BRITISH** *Occupation:* **TV PRODUCER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6 |
| <i>TOTALS</i> | | |
| | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2009

Name: **SHARON DAWN WALKER**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/08/2009

Name: **HELEN JANE MAYFIELD**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 11/08/2009

Name:

BARBARA GANNON

Address:

Name:

PHILIP NAUGHTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**