



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: **11/08/2008**

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 11/08/2008 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 11/08/2008

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

Shareholding 2:

0 ORDINARY Shares held as at 11/08/2008
2 DISPOSED OF IN PERIOD ON 09/12/2005

Name: **DEBORAH HUMPHRY**
Address: **24B GILLIES STREET**
LONDON
NW5 4DN

Shareholding 3:

0 ORDINARY Shares held as at 11/08/2008
2 DISPOSED OF IN PERIOD ON 01/09/2007

Name: **JULIA HERBERT**
Address: **120A PRINCE OF WALES ROAD**
KENTISH TOWN
LONDON
NW5 3NE

Shareholding 4:

2 ORDINARY Shares held as at 11/08/2008

Name: **HELEN JANE MAYFIELD**
Address: **FLAT 3 120 PRINCE OF WALES ROAD**
LONDON
ENGLAND
NW53NE

Shareholding 5:

2 ORDINARY Shares held as at 11/08/2008

Name: **BARBARA GANNON**
Address: **FLAT 1 120 PRINCE OF WALES ROAD**
LONDON
ENGLAND
NW53NE

Name: **PHILIP NAUGHTON**
Address: **FLAT 1 120 PRINCE OF WALES ROAD**
LONDON
ENGLAND
NW53NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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