



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6U56N72**

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

*Company Number:* **01480472**

*Date of this return:* **11/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **120 PRINCE OF WALES ROAD  
LONDON  
NW5 3NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **GANNON**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **HELEN JANE**

*Surname:* **MAYFIELD**

*Former names:*

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

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **NAUGHTON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **GANNON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CLIENT EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN JANE**

*Surname:* **MAYFIELD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                         **NAUGHTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1980**                                *Nationality:*    **IRISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHARON DAWN**

*Surname:* **WALKER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

EACH SHARE HELD PROVIDES A MEMBER WITH ONE VOTE AND RANK PARI PASSU IN RESPECT OF ANY DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION (INCLUDING ANY CAPITAL DISTRIBUTION ON A WINDING UP OR OTHERWISE).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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* : 2 ORDINARY shares held as at 2010-08-11  
*Name:* SHARON DAWN WALKER

*Shareholding 2* : 2 ORDINARY shares held as at 2010-08-11  
*Name:* HELEN JANE MAYFIELD

*Shareholding 3* : 2 ORDINARY shares held as at 2010-08-11  
*Name:* BARBARA GANNON

*Name:* PHILIP NAUGHTON

## *Authorisation*

*Authenticated*

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

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