



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01480472**

Date of this return: **11/08/2015**

SIC codes: **98000**

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): **PAUL XAVIER TAN**

Surname: **BOQUIREN**

Former names:

Service Address recorded as Company's registered office

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 Director **1**

Type: **Person**

Full forename(s): **PAUL XAVIER TAN**

Surname: **BOQUIREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1982**

Nationality: **FILIPINO**

Occupation: **NONE**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON DAWN WALKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE MAYFIELD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL XAVIER TAN BOQUIREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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