



Companies House

**AR01** (ef)

**Annual Return**



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**X2OA11U8**

*Company Name:* **129 THURLEIGH ROAD LIMITED**

*Company Number:* **01508222**

*Date of this return:* **03/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **129 THURLEIGH ROAD  
LONDON  
SW12 8TX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEHAGUE**

*Former names:*

*Service Address:* **129 THURLEIGH ROAD FLAT 1  
LONDON  
UNITED KINGDOM  
SW12 8TX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR DOMINIQUE**

*Surname:*                **BEHAGUE**

*Former names:*

*Service Address:*        **FLAT 1 129 THURLEIGH ROAD  
LONDON  
SW12 8TX**

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

*Date of Birth:*    **23/10/1969**                      *Nationality:*    **FRENCH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **FLAT 2 129 THURLEIGH ROAD  
LONDON  
SW12 8TX**

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

*Date of Birth:* **08/02/1935** *Nationality:* **BRITISH**

*Occupation:* **POSTAL SUPERVISING OFFICER**

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*Company Director*    **3**

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

*Surname:*                      **CLARK**

*Former names:*

*Service Address:*            **FLAT 5 129 THURLEIGH ROAD**  
                                 **CLAPHAM**  
                                 **LONDON**  
                                 **SW12 8TX**

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

*Date of Birth:*    **19/03/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TECH ANALYST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LYSLE FRANCIS HOWARD**

*Surname:* **NOSWORTHY**

*Former names:*

*Service Address:* **FLAT 3 129 THURLEIGH ROAD  
LONDON  
SW12 8TX**

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

*Date of Birth:* **06/08/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BRUCE**

*Surname:*                **PEMBERTON**

*Former names:*

*Service Address:*        **129 THURLEIGH ROAD  
FLAT 4  
LONDON  
UNITED KINGDOM  
SW12 8TX**

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

*Date of Birth:*    **19/11/1963**                      *Nationality:*    **UK**

*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER HAS FULL VOTING RIGHTS ON ALL COMPANY DECISIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIQUE BEHAGUE**

*Name:* **CLIVE MENTZEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. BROOKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. CLARK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.F. NOSWORTHY**

*Name:* **W. NOSWORTHY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE PEMBERTON**



## *Authorisation*

*Authenticated*

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

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