



Companies House

AR01 (ef)

Annual Return



X3NVLR1M

Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **129 THURLEIGH ROAD LIMITED**

Company Number: **01508222**

Date of this return: **03/12/2014**

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**

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): **MR EDWARD JAMES**

Surname: **HOLLICK**

Former names:

Service Address: **111 HONEYWELL ROAD
LONDON
UNITED KINGDOM
SW11 6ED**

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

Date of Birth: **20/06/1983** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director **5**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS FULL VOTING RIGHTS ON ALL COMPANY DECISIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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: **CLIVE MENTZEL**

Name: **DOMINIQUE BEHAGUE**

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: **W. NOSWORTHY**

Name: **L.F. NOSWORTHY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-30

Name: BRUCE PEMBERTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD JAMES HOLLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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