



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B59AR**

*Company Name:* **120, VILLIERS ROAD LIMITED**

*Company Number:* **01515703**

*Date of this return:* **21/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1  
56 CLAREMONT ROAD  
HIGHGATE  
LONDON  
N6 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE LINDA**

*Surname:* **BUTTON**

*Former names:*

*Service Address:* **FLAT 1 56 CLAREMONT ROAD  
HIGHGATE  
LONDON  
N6 5BY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE LINDA**

*Surname:*                           **BUTTON**

*Former names:*

*Service Address:*                **FLAT 1 56 CLAREMONT ROAD  
HIGHGATE  
LONDON  
N6 5BY**

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

*Date of Birth:*    **01/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANNE**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **120C VILLIERS ROAD  
LONDON  
NW2 5PJ**

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

*Date of Birth:*    **21/10/1963**                                *Nationality:*    **IRISH**

*Occupation:*    **HOTEL MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **IMRAN ALI**

*Surname:*                    **KHAN**

*Former names:*

*Service Address:*            **120 B VILLIERS ROAD  
LONDON  
NW2 5PJ**

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

*Date of Birth:*    **29/01/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MURPHY OCONNOR**

*Former names:*

*Service Address:* **120C VILLIERS ROAD  
LONDON  
NW2 5PJ**

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

*Date of Birth:* **02/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 21/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN ALI KHAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE L. BUTTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE KELLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MURPHY-O'CONNOR**

## Authorisation

*Authenticated*

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

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