



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXC4M9**

*Company Name:* **117 DARTMOUTH ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01600996**

*Date of this return:* **01/12/2014**

*SIC codes:* **68100**  
**99999**

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

*Situation of Registered Office:* **117 DARTMOUTH ROAD**  
**LONDON**  
**NW2 4ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **PEMBERTON**

*Former names:*

*Service Address:* **117B DARTMOUTH ROAD  
LONDON  
NW2 4ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDRA JOSEPHINE**

*Surname:*                **DARBYSHIRE**

*Former names:*

*Service Address:*        **117C DARTMOUTH ROAD  
LONDON  
NW2 4ES**

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

*Date of Birth:*    **31/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS ANGELA MARY**

*Surname:*                           **PAYNE**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 117 DARTMOUTH ROAD  
LONDON  
NW2 4ES**

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

*Date of Birth:*   **02/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEALTHCARE MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                                **PEMBERTON**

*Former names:*

*Service Address:*                        **117B DARTMOUTH ROAD  
LONDON  
NW2 4ES**

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

*Date of Birth:*   **24/10/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA JOSEPHINE DARBYSHIRE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MARK PEMBERTON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARY PAYNE

*Name:* MALCOLM ANTHONY PAYNE

## *Authorisation*

*Authenticated*

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

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