



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2012**

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

Company Number: **01687750**

Date of this return: **25/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **117 WALDEGRAVE ROAD
TEDDINGTON
MIDDX
TW11 8LL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS TRUDI**

Surname: **HUDSON**

Former names:

Service Address: **117A WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
TW11 8LL**

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

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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: TRUDI HUDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS ASHENHURST

Name: KIM LOCKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK HOPKIRK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE GREGORY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PLUMER

Authorisation

Authenticated

This form was authorised by one of the following:

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