



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **124 FLEET ROAD LIMITED**

Company Number: **01797273**

Date of this return: **21/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HANNAH TAYLOR
FLAT 2 124 FLEET ROAD
LONDON
UNITED KINGDOM
NW3 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH EMILY LOUISE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HANNAH EMILY LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **1ST FLOOR 124
FLEET ROAD
HAMPSTEAD
LONDON
NW3 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1982** *Nationality:* **BRITISH**
Occupation: **MEDIA ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. VOTE AND SHARE IS LINKED TO OWNERSHIP OF ONE OF THREE FLATS WITHIN A BLOCK. 124 FLEET ROAD LIMITED IS OWNED BY THE 3 SHAREHOLDERS, AND IS A NON TRADING COMPANY ESTABLISHED TO HOLD THE FREEHOLD TITLE AND TO UNDERTAKE MANAGMENT ISSUES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: **A. WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH TAYLOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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