



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC01IG**

*Company Name:* **131 MALDEN ROAD COMPANY LIMITED**

*Company Number:* **01821223**

*Date of this return:* **28/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **131 MALDEN ROAD  
KENTISH TOWN LONDON  
NW5 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH BEATRICE**

*Surname:* **POLLET**

*Former names:*

*Service Address:* **131B MALDEN ROAD  
LONDON  
UNITED KINGDOM  
NW5 4HS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                           **BOYCOTT-BROWN**

*Former names:*

*Service Address:*                **FLAT C  
131 MALDEN ROAD  
LONDON  
NW5 4HS**

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

*Date of Birth:*    **02/10/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL TRAINER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CLEERE**

*Former names:*

*Service Address:* **131A MALDEN ROAD  
KENTISH TOWN  
LONDON  
NW5 4HS**

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

*Date of Birth:* **23/07/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL MATTHEW**

*Surname:*                           **COHEN**

*Former names:*

*Service Address:*                **131D MALDEN ROAD  
LONDON  
UNITED KINGDOM  
NW5 4HS**

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

*Date of Birth:*   **13/06/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SHEENA MARGARET**

*Surname:*                **POLLET**

*Former names:*

*Service Address:*        **131B MALDEN ROAD  
LONDON  
NW5 4HS**

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

*Date of Birth:*    **12/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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:* **DAVID BOYCOTT-BROWN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S M POLLET**

*Name:* **J POLLET**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL COHEN**

## *Authorisation*

*Authenticated*

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

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