



Companies House
— for the record —

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Annual Return



XKHDPXMJ

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **12 HALL ROAD LIMITED**

Company Number: **01916522**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**12 HALL ROAD
LONDON
NW8 9RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS VIRGINIA SARAH PESKIN** *Address:* **FLAT 1 12 HALL ROAD
LONDON
NW8 9RA**

Director 1 :

Name: **KIKI RITTER** *Address:* **BELLEVUE NUGENTS PARK
PINNER
MIDDLESEX
HA5 4RA**

Date of Birth: *Nationality:* *Occupation:*
06/03/1949 **British** **SELF EMPLOYED**

Director 2 :

Name: **MISS VIRGINIA SARAH
PESKIN** *Address:* **FLAT 1 12 HALL ROAD
LONDON
NW8 9RA**

Date of Birth: *Nationality:* *Occupation:*
13/12/1979 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **ALMA CARMEN STANTON-REID**
Address: **12 HALL ROAD
LONDON
NW8**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name: **KIKI ABEND**
Address: **BELLEVUE NUGENTS PARK PINNER
MIDDLESEX
HA5 4RA**

Shareholding 3:

**0 ORDINARY Shares held as at 28/02/2008
1 DISPOSED OF IN PERIOD ON 10/03/2007**

Name: **GLEN JOHN ATCHISON**
Address: **FLAT 5 12 HALL ROAD LONDON
NW8 9RA**

Shareholding 4:

**0 ORDINARY Shares held as at 28/02/2008
1 DISPOSED OF IN PERIOD ON 10/03/2007**

Name: **NASREEN NURMOHAMED**
Address: **8 ASTONS ROAD
MOOR PARK
NORTHWOOD
MIDDX
HA6 2RD**

Shareholding 5:

1 ORDINARY Shares held as at 28/02/2008

Name: **VIRGINIA PESKIN**
Address: **FLAT 1 12 HALL ROAD
LONDON
NW8 9RA**

Shareholding 6:

1 ORDINARY Shares held as at 28/02/2008

Name: **PHILIP BROWN**
Address: **FLAT 5 12 HALL ROAD**
LONDON
LONDON
NW8 9RA

Name: **RACHEL BROWN**
Address: **FLAT 5 12 HALL ROAD**
NW8 9RA

Shareholding 7:

1 ORDINARY Shares held as at 28/02/2008

Name: **TESSA BRESLIN**
Address: **FLAT 4 12 HALL ROAD**
LONDON
NW8 9RA

Name: **DECLAN BRESLIN**
Address: **FLAT 4 12 HALL ROAD**
LONDON
NW8 9RA

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**