



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 HALL ROAD LIMITED**

Company Number: **01916522**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **KIKI**

Surname: **RITTER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1968 *Nationality:* BRITISH
Occupation: OIL AND GAS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: ALMA CARMEN STANTON-REID

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIKI ABEND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN MATTHEW SHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DIANE DEBIAIS
Name: JEAN-MARIN BOLOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TESSA BRESLIN
Name: DECLAN BRESLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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