



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWRLW3**

*Company Name:* **129 JERNINGHAM ROAD LIMITED**

*Company Number:* **01917439**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **129 JERNINGHAM ROAD  
LONDON  
SE14 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER RACHEL**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **FLAT 2 129 JERNINGHAM ROAD  
LONDON  
SE14 5NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HELENA YAWA**

*Surname:*                **KUGBE**

*Former names:*

*Service Address:*        **153 PEPYS ROAD  
NEW CROSS  
LONDON  
SE14 5SG**

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

*Date of Birth:*    **\*\*/05/1951**

*Nationality:*    **TOGOLESE**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALRUN HELENE

*Surname:* MANCHIPP

*Former names:*

*Service Address:* FLAT 1 129 JERNINGHAM ROAD  
LONDON  
SE14 5NJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1971

*Nationality:* AUSTRIAN

*Occupation:* DESIGNER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASPER**

*Surname:*                **MANCHIPP**

*Former names:*

*Service Address:*        **FLAT 1 129 JERNINGHAM ROAD  
LONDON  
LEWISHAM  
SE14 5NJ**

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

*Date of Birth:*    **\*\*/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RUEBEN VISHNU MAHUNTHY**

*Surname:* **RAMANAH**

*Former names:*

*Service Address:* **FLAT 4 129 JERNINGHAM ROAD  
LONDON  
ENGLAND  
SE14 5NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1985** *Nationality:* **BRITISH**

*Occupation:* **FINANCE OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER RACHEL**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **FLAT 2 129 JERNINGHAM ROAD  
LONDON  
SE14 5NJ**

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

*Date of Birth:*    **\*\*/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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>VOTING RIGHTS</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 31/12/2015 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:* **RACHEL WALKER**

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

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

*Name:* **ALRUN HELENE MANCHIPP**

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



## *Authorisation*

*Authenticated*

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

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