



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **123 FORDWYCH ROAD LIMITED**

*Company Number:* **02015084**

*Date of this return:* **14/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **123 FORDWYCH ROAD  
LONDON  
NW2 3NJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHELSEA LOUISE**

*Surname:*                                **BERLIN**

*Former names:*

*Service Address:*                        **BASEMENT FLAT  
123 FORDWYCH ROAD  
LONDON  
NW2 3NJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC MANAGEMENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHI YUEN**

*Surname:*                         **CHUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1981**

*Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                ANNE MARIE

*Surname:*                                **GUILLEMOT**

*Former names:*

*Service Address:*                        **123 FORDWYCH ROAD**  
   **LONDON**  
   **NW2 3NJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **05/05/1959**                                *Nationality:*   **FRENCH**  
*Occupation:*    **PERSONAL ASSISTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS BARBARA LOUISE**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ALL VOTING TO TAKE PLACE BY WAY OF SIMPLE MAJORITY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARIE GUILLEMOT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHELSEA LOUISE BERLIN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* BARBARA LOUISE WARD

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* LINDA BETESH

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* AMANDA MORGAN

*Name:* ANDREW CHUNG

## *Authorisation*

*Authenticated*

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

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