



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 Hampton Road Limited**

Company Number: **02145333**

Date of this return: **18/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **11 HAMPTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NORMAN**

Surname: **MCDANIELL**

Former names:

Service Address: **11 HAMPTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5QE**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHARINE DIANA**

Surname: **OLDERSHAW**

Former names:

Service Address: **FLAT 2 13 HAMPTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5QE**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**

Occupation: **PROGRAMMES CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSALIND JEAN**

Surname: **WALKER**

Former names:

Service Address: **11 HAMPTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5QE**

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

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 £1 shares held as at the date of this return**
Name: **KATHARINE DIANA OLDERSHAW**

Shareholding 2 : **3 ORDINARY £1 shares held as at the date of this return**
Name: **ROSALIND JEAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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