



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 DAGMAR ROAD LONDON LIMITED**

*Company Number:* **02313565**

*Date of this return:* **04/11/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **HIGH LAWNS  
HATLEX LANE, HEST BANK  
LANCASTER  
LANCASHIRE  
LA2 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK AINSWORTH PEARSON**

*Surname:* **FEARNLEY**

*Former names:*

*Service Address:* **HIGH LAWN HATLEX LANE  
HEST BANK  
LANCASTER  
LA2 6EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TASSY**

*Surname:*                **CLAXTON**

*Former names:*

*Service Address:*        **12B DAGMAR ROAD  
LONDON  
N4 4PB**

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

*Date of Birth:*    **16/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK AINSWORTH PEARSON**

*Surname:* **FEARNLEY**

*Former names:*

*Service Address:* **HIGH LAWN HATLEX LANE  
HEST BANK  
LANCASTER  
LA2 6EU**

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

*Date of Birth:* **14/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS IMELDA**

*Surname:*                           **KEANEY**

*Former names:*

*Service Address:*                **12 DAGMAR RD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N4 4PB**

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

*Date of Birth:*   **25/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**1 SHARE ALLOWS VOTING RIGHTS SHARES TO BE TRANSFERRED UPON SALE OF FLAT LEASHOLD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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:* **MARK FEARNEY**

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

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

### *Authorisation*

*Authenticated*

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

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