



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2010

XZQ8YP7O

Company Name: 12 DAGMAR ROAD LONDON LIMITED

Company Number: 02313565

Date of this return: 04/11/2010

SIC codes: 7499
9800

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-04**
Name: **MARK FEARNLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-04**
Name: **IMELDA KEANEY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-04**
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.