



Companies House

**AR01** (ef)

**Annual Return**



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**X49NL460**

*Company Name:* **121 Clapham Common Northside London Limited**

*Company Number:* **02742824**

*Date of this return:* **12/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **121A CLAPHAM COMMON NORTHSIDE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 9SP**

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

*Date of Birth:*    **21/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **FLAT E 121 CLAPHAM COMMON NORTHSIDE  
LONDON  
ENGLAND  
SW4 9SP**

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

*Date of Birth:* **17/07/1982** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 GBP1 SHARES shares held as at the date of this return  
*Name:* KATIE STRACHAN

*Shareholding 2* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN CARD & EMILY CARD (JOINTLY)

*Shareholding 3* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* MARK THURLOW

*Shareholding 4* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* PHILLIP HORTON

*Shareholding 5* : 0 GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-01-16  
*Name:* LISA WHITE

*Shareholding 6* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* ARRAN WADE

*Shareholding 7* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* SKEVINGTON

*Shareholding 8* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* ALASTAIR JAMES ALLAN

*Shareholding 9* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* CAROLINE CHAPMAN

*Shareholding 10* : 1 GBP1 SHARES shares held as at the date of this return  
*Name:* DI MARIO CONSULTANCY LIMITED

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### *Authorisation*

*Authenticated*

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

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