



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 ST GABRIELS ROAD LIMITED

Company Number: 02773367

Date of this return: 27/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 12 ST. GABRIELS ROAD
LONDON
NW2 4RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **CLARK**

Former names:

Service Address: **45-47 5-1
DOCTOR TRUETA 08005
BARCELONA
SPAIN
SPAIN
08005**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON SPENCER**

Surname: **CLARK**

Former names:

Service Address: **45-47 5 - 1
DOCTOR TRUETA
BARCELONA
SPAIN
08005**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA JAYNE**

Surname: **HALL**

Former names:

Service Address: **212 CRANBROOK ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 7QX**

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

Date of Birth: **27/09/1973**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HERSHESON**

Former names:

Service Address: **FLAT 1 12
ST GABRIELS ROAD
LONDON
UNITED KINGDOM
NW2 4RY**

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

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **JOYSTON-BECHAL**

Former names:

Service Address: **BP 14346 HAY MOHAMMADI
4000
MARRAKECH
MOROCCO**

Country/State Usually Resident: **MOROCCO**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON CLARK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARC HERSHESON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA HALL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-09-13
Name: **MARCUS JOYSTON-BECHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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