



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TLVR6

Company Name: **126 KINGS ROAD LIMITED**

Company Number: **02927565**

Date of this return: **10/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **126 KINGS ROAD
LONDON
SW3 4TR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DERRICK**

Surname: **BARTLEY**

Former names:

Service Address: **FLAT 3 126 KINGS ROAD
LONDON
SW3 4TR**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MS CELIA MARY FRASER**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 1 126 KINGS ROAD
LONDON
SW3**

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

Date of Birth: **18/01/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON JONATHAN PETER**

Surname: **WALKER**

Former names:

Service Address: **SECOND FLOOR FLAT 126 KINGS ROAD
LONDON
SW3 4TR**

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

Date of Birth: **27/02/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

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

DORMANT COMPANY. STANDARD RIGHTS BUT LARGELY MEANINGLESS.

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 10/05/2013 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: **CELIA MARY FRASER CAMPBELL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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