



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **109 CONINGHAM ROAD LIMITED**

Company Number: **02995124**

Date of this return: **17/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **109A CONINGHAM ROAD
LONDON
W12 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AURELLE BRIGITTE**

Surname: **PFEIFFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEAN MARIE**

Surname: **GORDON**

Former names:

Service Address: **109C CONINGHAM ROAD
LONDON
W12 8BU**

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

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

Surname: **HOWELLS**

Former names:

Service Address: **109B CONINGHAM ROAD
SHEPHERDS BUSH
LONDON
W12 8BU**

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

Date of Birth: **25/12/1980** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **AURELLE BRIGITTE**

Surname: **PFEIFFER**

Former names:

Service Address: **26 WINKELSFELDERSTR
DUESSELDORF
NRW
GERMANY
40477**

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

Date of Birth: **14/12/1968**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS RUBY CONSTANCE**

Surname: **VESTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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: **RICHARD HOWELLS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. PFEIFFER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBY VESTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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