



Companies House
— for the record —

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Annual Return



XCXAQDCV

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **124 REGENTS PARK ROAD NW1 LIMITED**

Company Number: **03083752**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND AND FIRST 124
REGENTS PARK ROAD
LONDON
NW1 8XL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK HENRY STURDY**

Address: **GROUND & FIRST 124 REGENTS PARK
ROAD
LONDON
NW1 8XL**

Director 1 :

Name: **MARK HENRY STURDY**

Address: **GROUND & FIRST 124 REGENTS PARK
ROAD
LONDON
NW1 8XL**

Date of Birth: **04/04/1958**

Nationality: **BRITISH**

Occupation: **BANKING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23 ORDINARY Shares held as at 25/07/2009

Name:

MARK STURDY

Address:

Name:

ELEANOR BURTON

Address:

Shareholding 2:

77 ORDINARY Shares held as at 25/07/2009

Name:

MARK HENRY STURDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**