



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTM2W3DQ**

*Received for filing in Electronic Format on the: 23/09/2008*

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

*Company Number:* **03083752**

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### *Company Details*

*Period Ending:* **25/07/2008**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008**

*Name:*

**MARK STURDY**

*Address:*

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

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*Name:*

**ELEANOR BURTON**

*Address:*

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

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*Shareholding 2:*

**77 ORDINARY Shares held as at 25/07/2008**

*Name:*

**MARK HENRY STURDY**

*Address:*

**FIRST FLOOR 124 REGENTS PARK ROAD LONDON  
NW1 8XL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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