



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2013**

**X2EA2S0A**

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

*Company Number:* **03083752**

*Date of this return:* **25/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GROUND AND FIRST  
124 REGENTS PARK ROAD  
LONDON  
NW1 8XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK HENRY**

*Surname:* **STURDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STURDY**

*Former names:*

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

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

*Date of Birth:*    **04/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR BURTON**

*Name:* **MARK STURDY**

*Shareholding 2* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HENRY STURDY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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