



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2011**

**XJIVZWWK**

*Company Name:* **127/133 STRATHVILLE ROAD LIMITED**

*Company Number:* **03230390**

*Date of this return:* **26/07/2011**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **131 STRATHVILLE ROAD**  
**LONDON**  
**SW18 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **CAVENDISH**

*Former names:*

*Service Address:* **131 STRATHVILLE ROAD  
LONDON  
SW18 4QW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **133 STRATHVILLE ROAD  
EARLSFIELD  
LONDON  
SW18 4QW**

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

*Date of Birth:*    **23/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEDGE FUND ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**VOTING RIGHT PER SHARE FOR SHARED WORKS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* RICHARD BRIERS-DANKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* PAUL NAPIER THOMPSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* PAUL NAPIER THOMPSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* DAWN CAVENDISH

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* PAUL NAPIER THOMPSON

## *Authorisation*

*Authenticated*

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

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