



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 127/133 STRATHVILLE ROAD LIMITED

Company Number: 03230390

Date of this return: 26/07/2012

SIC codes: 98000
74990

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT PER SHARE FOR SHARED WORKS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 BRIERS-DANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL NAPIER THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL NAPIER THOMPSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.