



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **143 WALM LANE LIMITED**

Company Number: **03278715**

Date of this return: **15/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **143 WALM LANE
LONDON
NW2 3AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FATIMA**

Surname: **SALARIA**

Former names:

Service Address: **FLAT A
143 WALM LANE
LONDON
NW2 3AU**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA FRANCES**

Surname: **FROST**

Former names:

Service Address: **THE GARDEN HOUSE
143 WALM LANE
LONDON
NW2 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **BARNABY**

Surname: **LANGLEY**

Former names:

Service Address: **47 EXETER ROAD**
 LONDON
 NW2 4SE

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

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSS KENNETH**

Surname: **SAUNDERS**

Former names:

Service Address: **143B WALM LANE
LONDON
NW2 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **FLAT A
143 WALM LANE
LONDON
NW2 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1959**

Nationality: **BRITISH**

Occupation: **BBC EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR THE 4 SHAREHOLDERS WHO ARE EACH DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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: **ROSS KENNETH SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SMITH**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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