



**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:* **15/11/2010**

*SIC codes:* **7032**

*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:*    **ENGLAND**

*Date of Birth:*    **04/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EQUAL VOTING RIGHTS FOR THE 4 SHAREHOLDERS WHO ARE EACH DIRECTORS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 2010-11-15**  
*Name:* **ROSS KENNETH SAUNDERS**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-15**  
*Name:* **ALEXANDER SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-15**  
*Name:* **BARNEY PAUL LANGLEY**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-11-15**  
*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.