



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2013**

**X24CXHVE**

*Company Name:* **12 HUNGERFORD ROAD LIMITED**

*Company Number:* **03320820**

*Date of this return:* **19/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 HUNGERFORD ROAD  
LONDON  
N7 9LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NOOR UL AMEEN**

Surname: **LODHI**

Former names:

Service Address: **12 HUNGERFORD ROAD  
LONDON  
N7 9LX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MELANIE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** Nationality: **BRITISH**  
Occupation: **HEALTH VISITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR STEVEN JOHN**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1956** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NOOR UL AMEEN**

*Surname:*                         **LODHI**

*Former names:*

*Service Address:*                **12 HUNGERFORD ROAD**  
   **LONDON**  
   **N7 9LX**

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

*Date of Birth:*    **06/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **TRISHA**

*Surname:*                **MULHOLLAND**

*Former names:*

*Service Address:*        **12 HUNGERFORD ROAD  
LONDON  
N7 9LX**

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

*Date of Birth:*    **22/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **THERAPIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MADELEINE**

*Surname:*                **RENOUARD**

*Former names:*

*Service Address:*        **12 HUNGERFORD ROAD  
LONDON  
N7 9LX**

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

*Date of Birth:*    **14/03/1945**                      *Nationality:*    **FRENCH**

*Occupation:*    **UNIVERSITY LECTURER**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £1 DIVIDED INTO 100 SHARES OF 1P EACH RANKING PARI PASSU IN ALL RESPECTS. THE DIRECTORS SHALL NOT WITHOUT AUTHORITY OF THE COMPANY IN GENERAL MEETING ALLOT ANY OF THE SHARES IN TE CAPITAL OF THE COMPANY. ONE VOTE FOR EVERY SHARE.

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MADELEINE RENOUARD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NOOR LODHI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRISHA MULHOLLAND**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JAMES ROWE BA HONS ACA**

*Shareholding 5* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN CHAMBERS**

*Name:* **MELANIE CHAMBERS**

## *Authorisation*

*Authenticated*

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

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