



Companies House

**AR01** (ef)

**Annual Return**



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**X34QZ237**

*Company Name:* **12 LAMBERT ROAD LIMITED**

*Company Number:* **03326294**

*Date of this return:* **28/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 LAMBERT ROAD  
BRIXTON  
LONDON  
SW2**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENIS CHRISTOPHER**

*Surname:* **NAUGHTON**

*Former names:*

*Service Address:* **12 LAMBERT ROAD  
LONDON  
SW2 5BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HIROKO**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **12 LAMBERT ROAD  
LONDON  
SW2 5BD**

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

*Date of Birth:*    **23/01/1968**                      *Nationality:*    **JAPANESE**

*Occupation:*    **OFFICE CLERK**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DENIS CHRISTOPHER**

*Surname:*                         **NAUGHTON**

*Former names:*

*Service Address:*                **12 LAMBERT ROAD  
LONDON  
SW2 5BD**

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

*Date of Birth:*    **26/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION ASSISTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SELINA**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **12 LAMBERT ROAD  
LONDON  
ENGLAND  
SW2 5BD**

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

*Date of Birth:*    **26/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAREERS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-11**

*Name:* **NICOLA SEARE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DENIS NAUGHTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**HIROKO BAKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**SELINA BARKER**

### *Authorisation*

*Authenticated*

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

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