



Companies House

AR01 (ef)

Annual Return



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X3EMPJVE

Company Name: **12 WELL WALK (MANAGEMENT) LIMITED**

Company Number: **03412330**

Date of this return: **31/07/2014**

SIC codes: **68100**
74990

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

Situation of Registered Office: **22 SYDNEY GROVE**
HENDON
LONDON
NW4 2EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH MORRIS**

Surname: **BLOOMBERG**

Former names:

Service Address: **22 SYDNEY GROVE
LONDON
NW4 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **ARCHIBALD**

Former names:

Service Address: **12 WELL WALK
LONDON
NW3 1LD**

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

Date of Birth: **16/06/1965**

Nationality: **BRITISH AUSTRALIAN**

Occupation: **COMPANY DIRECTOR
ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MILLER**

Former names:

Service Address: **FLAT 2 135 HAVERSTOCK HILL
LONDON
NW3 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1952**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **SALMON**

Former names:

Service Address: **2ND & 3RD FLOOR FLATS 12 WELL WALK
LONDON
NW3 1LD**

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

Date of Birth: **22/01/1957** *Nationality:* **UK**

Occupation: **ADMINISTRATOR AND
HOMEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART ARCHIBALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA MILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LINDA SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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