



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJG0VWWJ**

*Company Name:* **12A PERRYMEAD STREET LIMITED**

*Company Number:* **03421990**

*Date of this return:* **19/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **47 CUMBERLAND PARK  
LONDON  
W3 6SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM STUART**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **WORDINGS ORCHARD  
CHURCH HILL  
SHEEPSCOMBE  
GLOUCESTERSHIRE  
GL6 7RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM STUART**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **WORDINGS ORCHARD  
CHURCH HILL  
SHEEPSCOMBE  
GLOUCESTERSHIRE  
GL6 7RE**

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

*Date of Birth:*    **11/09/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LINDSAY HUNTER**

*Surname:*                           **CUTHILL**

*Former names:*

*Service Address:*                **12A PERRYMEAD STREET  
LONDON  
SW6 3SP**

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

*Date of Birth:*   **15/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

## Statement of Capital (Share Capital)

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|                                                                         |                 |                                |          |
|-------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                                                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                           |                 |                                |          |
| <b>RIGHT TO VOTE RIGHT TO DIVIDENDS RIGHT TO ASSETS ON A WINDING-UP</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : 2 ORDINARY shares held as at 2011-08-19  
*Name:* LINDSAY HUNTER CUTHILL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-19  
*Name:* RUTH E. BARLOW

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### *Authorisation*

*Authenticated*

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

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