



Companies House
— for the record —

AR01 (ef)

Annual Return



XZPBJMOP

Received for filing in Electronic Format on the: **19/08/2010**

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

Company Number: **03421990**

Date of this return: **19/08/2010**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHT TO DIVIDENDS RIGHT TO ASSETS ON A 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 19/08/2010 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 : 2 ORDINARY shares held as at 2010-08-19
Name: LINDSAY HUNTER CUTHILL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-19
Name: RUTH E. BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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