



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 KING HENRY'S ROAD MANAGEMENT LIMITED**

Company Number: **03499077**

Date of this return: **26/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **125 KING HENRYS ROAD
LONDON
NW3 3RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O JILL BABINGTON
125 FLAT 1
KING HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3RB**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JILL**

Surname: **BABINGTON**

Former names:

Service Address: **125 KING HENRYS ROAD
LONDON
NW3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SASCHA CAROLINE**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK CHARLTON

Name: GEORGINA CHARLTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOVE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HARRY FATTAL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JILL BABINGTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SASCHA CAROLINE OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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