



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30F4ELM**

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

*Company Number:* **03499077**

*Date of this return:* **26/01/2014**

*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*

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**Officers of the company**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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:* **GEORGINA CHARLTON**

*Name:* **PATRICK 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.