



Companies House
— for the record —

AR01 (ef)

Annual Return



XY848H1X

Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **03499077**

Date of this return: **26/01/2010**

SIC codes: **7032**

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

Service Address:

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): **HELEN**
Surname: **FOST**
Former names:
Service Address: **FLAT 3 125 KING HENRYS ROAD**
 LONDON
 NW3 3RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 26/01/2010 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

1 ORDINARY Shares held as at 26/01/2010

Name: **JOHN M. SCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name: **EMMA LOVE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/01/2010

Name: **YVONNE FATTAL**

Address:

Name: **HARRY FATTAL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/01/2010

Name: **JILL BABINGTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/01/2010

Name: **HELEN FOST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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