



Companies House

AR01 (ef)

Annual Return



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X37PK481

Company Name: **13 FAWLEY ROAD LIMITED**

Company Number: **03558637**

Date of this return: **06/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LANGLEY HOUSE
PARK ROAD EAST FINCHLEY
LONDON
N2 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **LANGLEY**

Former names:

Service Address: **FLAT 4 13 FAWLEY ROAD WEST HAMPSTEAD
LONDON
NW6 1SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **LANGLEY**

Former names:

Service Address: **FLAT 4 13 FAWLEY ROAD WEST HAMPSTEAD
LONDON
NW6 1SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **ROGERS**

Former names:

Service Address: **FLAT 2 13 FAWLEY ROAD**
 LONDON
 NW3 1SJ

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

Date of Birth: **19/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE. WHERE TWO OR MORE PERSONS JOINTLY SHALL TOGETHER CONSTITUTE ONE MEMBER AND THE FIRST NAMED PERSON SHALL EXERCISE THE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: JAMES SCOTT HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD LANGLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLEN ROGERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTI LOVIKNES

Authorisation

Authenticated

This form was authorised by one of the following:

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