



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 CHADWICK ROAD LIMITED**

Company Number: **03683529**

Date of this return: **15/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **125A CHADWICK ROAD
LONDON
UNITED KINGDOM
SE15 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WOOD**

Former names:

Service Address: **125A CHADWICK ROAD
LONDON
SE15 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HANNAH**

Surname: **CARMICHAEL**

Former names:

Service Address: **GROUND FLOOR FLAT
125 CHADWICK ROAD
LONDON
SE15 4PY**

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

Date of Birth: **27/10/1979** *Nationality:* **BRITISH**

Occupation: **HOUSING OFFICER**

Company Director **2**

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

Surname: **GOODWIN**

Former names:

Service Address: **TOP FLAT
125 CHADWICK ROAD
LONDON
SE15 4DY**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **29/08/1969** *Nationality:* **NEW ZEALANDER**
Occupation: **INVESTIGATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WOOD**

Former names:

Service Address: **125A CHADWICK ROAD
LONDON
SE15 4PY**

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

Date of Birth: **20/04/1949**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE ON A POLL OR SHOW OF HANDS. B) THE COMPANY IS NOT A TRADING COMPANY SO DISTRIBUTION RIGHTS ON CAPITAL DO NOT APPLY. C) THE COMPANY IS NOT A TRADING COMPANY SO DISTRIBUTION RIGHTS ON DIVIDENDS DO NOT APPLY. D) BECAUSE OF THE TYPE OF COMPANY THERE IS NO PROVISION IN THE ARTICLES OF ASSOCIATION RELATING TO REDEMPTION OF SHARES

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 15/12/2012 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: HANNAH CARMICHAEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CARMEN GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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