



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 HAZLEBURY ROAD LIMITED**

*Company Number:* **03686970**

*Date of this return:* **23/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **52 CLOUDESDALE ROAD  
LONDON  
LONDON  
ENGLAND  
SW17 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA JANE**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **101 101 HAZLEBURY ROAD  
LONDON  
SW6 2LX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOANNA**

*Surname:*                **CORDINGLEY**

*Former names:*

*Service Address:*        **101 HAZLEBURY ROAD  
LONDON  
UK  
SW6 2LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **101 HAZLEBURY ROAD  
LONDON  
SW6 2LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1974** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCE MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPA JANE**

*Surname:*                           **STRONG**

*Former names:*

*Service Address:*                **101 101 HAZLEBURY ROAD**  
                                             **LONDON**  
                                             **SW6 2LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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:* **JOANNAS CORDINGLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIPPA STRONG**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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