



Companies House

AR01 (ef)

Annual Return



X2YWMZHL

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Company Name: **101 HAZLEBURY ROAD LIMITED**

Company Number: **03686970**

Date of this return: **23/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O 101 HAZLEBURY ROAD LTD
101 HAZLEBURY ROAD
LONDON
UNITED KINGDOM
SW6 2LX**

Officers of the company

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): **HEATHER**

Surname: **NEWY**

Former names:

Service Address: **BASEMENT & GROUND FLOOR FLAT 101 HAZLEBURY ROAD
LONDON
ENGLAND
SW6 2LX**

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

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**

Occupation: **CUSTOMER & SOCIAL MEDIA
SUPPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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: **HEATHER NEWHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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