



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XARV5Q5T**

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

*Company Number:* **03686970**

*Date of this return:* **22/12/2010**

*SIC codes:* **7499**

*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 22/12/2010 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 2010-12-22  
*Name:* JOANNAS CORDINGLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-22  
*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.