



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HISAO

Company Name: **120 AMYAND PARK MANAGEMENT LIMITED**

Company Number: **03904136**

Date of this return: **11/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DENISE MOREAU
THE GROUND FLOOR FLAT 120 AMYAND PARK ROAD
TWICKENHAM
UNITED KINGDOM
TW1 3HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MS D MOREAU
GROUND FLOOR FLAT 120 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3HP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE CLAIRE**

Surname: **MOREAU**

Former names:

Service Address: **THE GROUND FLOOR FLAT
120 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HP**

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

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

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

Surname: **VON BERG**

Former names:

Service Address: **1ST FLOOR FLAT 120 AMYAND PARK ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLE MARIE**

Surname: **YOUNGER**

Former names:

Service Address: **6 HARBOUR STREET
MOSMAN. 2088
SYDNEY
NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/06/1971** *Nationality:* **AUSTRALIAN**
Occupation: **ADVERTISING**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 11/01/2013 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: TIMOTHY JAMES VON BERG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-16
Name: MR DANIEL TROLL AND MS ANDREA KAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENISE CLAIRE MOREAU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLE MARIE YOUNGER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL TROLL AND MS ANDREA KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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