



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **112 EDITH ROAD LIMITED**

Company Number: **03999521**

Date of this return: **23/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **112 EDITH ROAD
LONDON
W14 9AP**

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

Service Address: **112 EDITH ROAD
LONDON
W14 9AP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **BENSON**

Former names:

Service Address: **THE WHITE HOUSE
BROCKLEY BACKWELL
BRISTOL
BS48 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SERENA**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1985** *Nationality:* **BRITISH**

Occupation: **LAW STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM ARTHUR DEVENISH**

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS AREZOU**

Surname: **OVAICI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1983**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 23/05/2013 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: **JAMES BENSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARABELLA COOKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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