



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWZ4EMHD**

*Company Name:* **112 EDITH ROAD LIMITED**

*Company Number:* **03999521**

*Date of this return:* **23/05/2010**

*SIC codes:* **7012**

*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*    ***I***

*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):* MR ADAM JAMES

*Surname:* MCGRATH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/07/1978 *Nationality:* BRITISH

*Occupation:* WEB DEVELOPER

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## *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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 2010-05-23  
*Name:* JAMES BENSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-23  
*Name:* RICHARD EVERETT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-23  
*Name:* ADAM MCGRATH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-05-23  
*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.