



Companies House

**AR01** (ef)

**Annual Return**



X599I89T

Received for filing in Electronic Format on the: **16/06/2016**

---

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

*Company Number:* **03999521**

*Date of this return:* **23/05/2016**

*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):* **MR JAMES PETER**

*Surname:* **BENSON**

*Former names:*

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

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

*Date of Birth:* **\*\*/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: **\*\*/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: **\*\*/02/1972** Nationality: **BRITISH AND SOUTH**

Occupation: **ACCOUNTANT** **AFRICAN**

---

*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:* **\*\*/06/1983**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

---

## 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>			
NONE			

---

## 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 23/05/2016 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.