



Companies House

**AR01** (ef)

**Annual Return**



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**X48F9J2G**

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

*Company Number:* **03999521**

*Date of this return:* **23/05/2015**

*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*    ***I***

*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:*    **16/08/1951**                      *Nationality:*    **ENGLISH**

*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**

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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 AND SOUTH**

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

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*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**

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## 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 23/05/2015 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.