



Companies House
— for the record —

AR01 (ef)

Annual Return



XQOEKOIF

Received for filing in Electronic Format on the: **24/10/2010**

Company Name: **119 CLAPHAM NORTH LIMITED**

Company Number: **04053007**

Date of this return: **15/08/2010**

SIC codes: **7012**

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

Situation of Registered Office: **119 CLAPHAM COMMON NORTH SIDE
LONDON
SW4 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATHAN**

Surname: **WINSTONE**

Former names:

Service Address: **119B CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SP**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE ANNE**

Surname: **KNIGHTS**

Former names:

Service Address: **119A CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SP**

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

Date of Birth: **19/07/1969**

Nationality: **BRITISH**

Occupation: **MOTHER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JEREMY CAMPBELL**

Surname: **WHALLEY**

Former names:

Service Address: **HILLCREST
LES PORTES
ST SAMPSONS
CHANNEL ISLANDS
CHANNEL ISLANDS
GY2 4GD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **NATHAN**

Surname: **WINSTONE**

Former names:

Service Address: **119B CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SP**

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

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 A ORDINARY shares held as at 2010-08-15**
Name: **ANDREW WHALLEY**

Shareholding 2 : **1 A ORDINARY shares held as at 2010-08-15**
Name: **NATHAN WINSTONE**

Shareholding 3 : **1 A ORDINARY shares held as at 2010-08-15**
Name: **LOUISE KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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