



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **129 BEDFORD ROAD LIMITED**

Company Number: **04090185**

Date of this return: **13/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **97 CLAPHAM MANOR STREET
CLAPHAM
LONDON
SW4 6DR**

Officers of the company

Company Secretary 1

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

Surname: **NAYLOR**

Former names:

Service Address: **97 CLAPHAM MANOR STREET
CLAPHAM
LONDON
SW4 6DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT SIMON**

Surname: **SUGDEN**

Former names:

Service Address: **97 CLAPHAM MANOR STREET
LONDON
SW4 6DR**

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

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
ALL FOUR SHAREHOLDERS HAVE EQUAL RIGHTS			

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 13/10/2012 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: **RUPERT SUGDEN**

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

Name: **HANNAH PLUMB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE DE QUIDT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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