



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **126 GRAHAM ROAD LIMITED**

Company Number: **04112148**

Date of this return: **22/11/2012**

SIC codes: **55900**

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

Situation of Registered Office: **IFIELD KEENE
11 WHITCHURCH PARADE
WHITCHURCH LANE
EDGWARE MIDDX
HA8 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JONATHAN**

Surname: **ROSE**

Former names:

Service Address: **126A GRAHAM ROAD
LONDON
E8 1BX**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH DAWN**

Surname: **FERNER**

Former names:

Service Address: **126A GRAHAM ROAD
LONDON
E8 1BX**

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

Date of Birth: **09/07/1966** *Nationality:* **BRITISH**

Occupation: **SCHOOL SUPPORT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOPHIE HAMPTON**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN MOORE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TIM HOLDING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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