



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **126 GRAHAM ROAD LIMITED**

*Company Number:* **04112148**

*Date of this return:* **22/11/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROSE**

*Former names:*

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

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**2 ORDINARY Shares held as at 22/11/2009**

*Name:* **SOPHIE HAMPTON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**SARAH FERNER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/11/2009**

*Name:*

**STEVEN MOORE**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 22/11/2009**

*Name:*

**TIM HOLDING**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**MIKE ROSE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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