



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2016

X4Y4QHSW

*Company Name:* 126 GRAHAM ROAD LIMITED

*Company Number:* 04112148

*Date of this return:* 22/11/2015

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* IFIELD KEENE  
11 WHITCHURCH PARADE  
WHITCHURCH LANE  
EDGWARE MDDX  
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:*    **\*\*/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>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 22/11/2015 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* : **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.