



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **127 ABBEVILLE ROAD LIMITED**

Company Number: **04116261**

Date of this return: **28/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **127 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **GRISHAM**

Former names:

Service Address: **127 ABBEVILLE ROAD
LONDON
SW4 9JL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **ELLIS**

Former names:

Service Address: **127B ABBEVILLE ROAD
LONDON
SW4 9JL**

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

Date of Birth: **28/11/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **GRISHAM**

Former names:

Service Address: **127 ABBEVILLE ROAD
LONDON
SW4 9JL**

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

Date of Birth: **25/02/1968**

Nationality: **USA**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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: **WENDY GRISHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SOPHIE RUSSELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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