



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

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Company Name: **124 MARLBOROUGH ROAD LONDON LIMITED**

Company Number: **04197728**

Date of this return: **10/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Officers of the company

Company Secretary 1

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

Surname: **DEANER**

Former names:

Service Address: **47 NORTH VIEW ROAD
LONDON
UNITED KINGDOM
N8 7LN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BELL**

Former names:

Service Address: **124 MARLBOROUGH ROAD
LONDON
N19 4NN**

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

Date of Birth: **01/03/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

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

Surname: **DEANER**

Former names:

Service Address: **47 NORTH VIEW ROAD
LONDON
UNITED KINGDOM
N8 7LN**

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

Date of Birth: **14/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 1 ORDINARY shares held as at 2011-04-10
Name: JONATHAN DEANER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: CHRIS BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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