



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 NEW KING'S ROAD LIMITED**

Company Number: **04220149**

Date of this return: **31/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **43 OVERSTONE ROAD
HAMMERSMITH LONDON
W6 0AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES LESLIE**

Surname: **STAYTON**

Former names:

Service Address: **THIRD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

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

Date of Birth: **19/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NO			

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 31/03/2012 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: **STAYTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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