



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **120 AMHURST ROAD LIMITED**

*Company Number:* **04283561**

*Date of this return:* **07/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O JENKINS & CO.  
86 MILDRED AVENUE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 7DX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MENTZ**

*Former names:*

*Service Address:* **120B AMHURST ROAD  
LONDON  
E8 2AG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMI LOUISE**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **FLAT 3 120 AMHURST ROAD  
LONDON  
E8 2AG**

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

*Date of Birth:*    **25/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **120A AMHURST ROAD  
LONDON  
E8 2AG**

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

*Date of Birth:* **18/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES KENNETH RUSSEL**

*Surname:*                **MENTZ**

*Former names:*

*Service Address:*        **120B AMHURST ROAD  
LONDON  
E8 2AG**

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

*Date of Birth:*    **15/10/1974**                      *Nationality:*    **IRISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES OF THE SAME CLASS AND CATEGORY ATTRACT EQUAL VOTING AND DIVIDEND RIGHTS. SHARES OF A DIFFERENT CLASS OR CATEGORY MAY VARY IN THESE RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 2011-09-07  
*Name:* HANNAH MENTZ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* JAMES KENNETH RUSSEL MENTZ

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* AMI LOUISE CLARKE

## *Authorisation*

*Authenticated*

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

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