



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **120 AMHURST ROAD LIMITED**

Company Number: **04283561**

Date of this return: **07/09/2013**

SIC codes: **98000**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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: HANNAH MENTZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES KENNETH RUSSEL MENTZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.