



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **121 FINANCIAL ONE LTD**

*Company Number:* **04367905**

*Date of this return:* **06/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **165 GRANGE ROAD  
DARLINGTON  
CO DURHAM  
DL1 5NT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NIGEL ANTHONY**

*Surname:* **WATERFALL BROWN**

*Former names:*

*Service Address:* **7 MANOR ROAD  
DARLINGTON  
DURHAM  
DL3 8ET**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **DRAKE**

*Former names:*

*Service Address:* **35 MILBANK ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 9NL**

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

*Date of Birth:* **1961-02-26**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL ANTHONY**  
*Surname:*                        **WATERFALL BROWN**  
*Former names:*  
*Service Address:*              **7 MANOR ROAD**  
                                         **DARLINGTON**  
                                         **DURHAM**  
                                         **DL3 8ET**

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

*Date of Birth:*    **1956-10-09**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                  |                                |            |
|-------------------------------|----------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                  | <i>Number allotted</i>         | <b>100</b> |
|                               |                                  | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>FULL PARTICIPATING SHARES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

**50 ORDINARY Shares held as at 06/02/2010**

*Name:* **M J DRAKE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 06/02/2010**

*Name:* **N A WATERFALL-BROWN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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