



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2012**

Company Name: **127 LONDON ROAD (CHATTERIS) LIMITED**

Company Number: **04472725**

Date of this return: **28/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SILVER MAPLES
9 HONEY LANE
CHATTERIS
CAMBRIDGESHIRE
PE16 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HALL**

Former names:

Service Address: **SILVER MAPLES
9 HONEY LANE
CHATTERIS
CAMBRIDGESHIRE
PE16 6LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **AJGARNI**

Former names:

Service Address: **7 HONEY LANE
CHATTERIS
CAMBS
PE16 6LG**

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

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director 2

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **SILVER MAPLES
9 HONEY LANE
CHATTERIS
CAMBRIDGESHIRE
PE16 6LG**

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

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **HUGHES**

Former names:

Service Address: **11 HONEY LANE
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1968** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MICHELLE HANNAH**

Surname: **WARD**

Former names:

Service Address: **THE HAVEN 5 HONEY LANE
CHATTERIS
CAMBRIDGESHIRE
PE16 6LG**

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

Date of Birth: **12/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LOUISE JANE AJGARNI**

Name: **PETER AJGARNI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE HUGHES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN HALL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHELLE WARD**

Name: **JOHN ROWLES**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN JUDE**

Name: AMAN JUDE

Authorisation

Authenticated

This form was authorised by one of the following:

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