



Companies House
— for the record —

AR01 (ef)

Annual Return



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

X1ETIY7D

Company Name: **12 LICHFIELD ROAD LIMITED**

Company Number: **04482198**

Date of this return: **10/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 LICHFIELD ROAD
LONDON
NW2 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ALISON**

Surname: **LAW**

Former names:

Service Address: **12 LICHFIELD ROAD
LONDON
NW2 2RE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART ANDREW**

Surname: **IMBER**

Former names:

Service Address: **BROKEN GREEN FARM BROKEN GREEN
STANDON
WARE
HERTFORDSHIRE
SG11 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **12 LICHFIELD ROAD
LONDON
NW2 2RE**

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

Date of Birth: **16/05/1962**

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Company Director **3**

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

Surname: **MOODY**

Former names:

Service Address: **GROUND FLOOR 12 LICHFIELD ROAD**
 LONDON
 NW2 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

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>	1
		<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>	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 10/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN LAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEWART ANDREW IMBER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY PATRICIA NEVIN

Name: JACQUELINE MOODY

Authorisation

Authenticated

This form was authorised by one of the following:

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