



Companies House

AR01 (ef)

Annual Return



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Company Name: **122 LEAVESDEN ROAD LIMITED**

Company Number: **04693755**

Date of this return: **11/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **122 LEAVESDEN ROAD
WATFORD
HERTS
WD24 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC LEIGH ALEXANDER**

Surname: **WATTS**

Former names:

Service Address: **1 CASTLE HILL COURT CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1JU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MURPHY**

Former names:

Service Address: **122 LEAVESDEN ROAD
WATFORD
HERTFORDSHIRE
WD24 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1980** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

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
<i>Prescribed particulars</i>			
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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 11/03/2014 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: **A GRIFFITHS**

Name: **C GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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