



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VOPPC

Company Name: **12 HOLMBUSH ROAD LIMITED**

Company Number: **04731287**

Date of this return: **11/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 HOLMBUSH ROAD
PUTNEY
LONDON
SW15 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MAURICE**

Surname: **FRUCHTER**

Former names:

Service Address: **FLAT 2 12 HOLMBUSH ROAD
LONDON
SW15 3LE**

Company Director ***1***

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 12 HOMBUSH RD
PUTNEY
LONDON
UNITED KINGDOM
SW15 3LE**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON MAURICE**

Surname: **FRUCHTER**

Former names:

Service Address: **FLAT 2 12 HOLMBUSH ROAD
LONDON
SW15 3LE**

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

Date of Birth: **02/11/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
DEVELOPMENT**

Company Director 3

Type: **Person**

Full forename(s): **JOANNE JOCELYN**

Surname: **SANDELSON**

Former names:

Service Address: **19 MEADOW PROSPECT
OXFORD
OX2 8PP**

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

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **ARTIST**

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>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

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 11/04/2013 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: **TIMOTHY EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FRUCHTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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