



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKMT8A

Company Name: **129 VICTORIA WAY CHARLTON LIMITED**

Company Number: **04869001**

Date of this return: **18/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JEFFREY ANDERSON
1 CRYALS COURT CRYALS ROAD
MATFIELD
TONBRIDGE
KENT
ENGLAND
TN12 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY EUGENE**

Surname: **ANDERSON**

Former names:

Service Address: **1 CRYALS COURT
CRYALS ROAD MATFIELD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY EUGENE**

Surname: **ANDERSON**

Former names:

Service Address: **1 CRYALS COURT CRYALS ROAD
MATFIELD
TONBRIDGE
KENT
ENGLAND
TN12 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

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

Surname: **BREEZE**

Former names:

Service Address: **17 POINT CLOSE
LONDON
ENGLAND
SE10 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MONICA**

Surname: **JAGIELO-MARQUES**

Former names:

Service Address: **129D VICTORIA WAY
LONDON
ENGLAND
SE7 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1981** *Nationality:* **POLISH**

Occupation: **GENERAL MANAGER MENTOR -
ITSU**

Company Director 4

Type: **Person**
Full forename(s): **BRUNO CLAUDIO AZEVEDO**

Surname: **MARQUES**

Former names:

Service Address: **129D VICTORIA WAY
LONDON
SE7 7NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/10/1980** *Nationality:* **PORTUGUESE**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **IAN**

Surname: **MORGAN**

Former names:

Service Address: **1 CRYALS COURT
CRYALS ROAD MATFIELD
TONBRIDGE
TN12 7HP**

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director **6**

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

Surname: **NGUYEN**

Former names:

Service Address: **152 HAZELWOOD LANE**
 LONDON
 N13 5HJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1971** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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: **IAN MORGAN**

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

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

Name: **BRUNO MARQUES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BREEZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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