



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/11/2013**

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*Company Name:* **12 ULLSWATER ROAD LIMITED**

*Company Number:* **04943510**

*Date of this return:* **24/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ULLSWATER ROAD  
LONDON  
UNITED KINGDOM  
SE27 0AL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **12B ULLSWATER ROAD  
WEST NORWOOD  
LONDON  
SE27 0AL**

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

*Date of Birth:*    **16/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICATIONS DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK DAVID**

*Surname:*                            **SPROSTON**

*Former names:*

*Service Address:*                **12A ULLSWATER ROAD  
WEST NORWOOD  
LONDON  
SE27 0AL**

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

*Date of Birth:*    **09/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEROME**

*Surname:*                **ZANOTTI**

*Former names:*

*Service Address:*        **12C ULLSWATER ROAD  
LONDON  
UNITED KINGDOM  
SE27 0AL**

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

*Date of Birth:*    **07/11/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL 3 DIRECTORS OF THE COMPANY HAVE 1 SHARE EACH AND EACH SHARE HOLDS EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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:* JEROME ZANOTTI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK DAVID SPROSTON

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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