



Companies House

AR01 (ef)

Annual Return



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X3KP151T

Company Name: **12 ULLSWATER ROAD LIMITED**

Company Number: **04943510**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 ULLSWATER ROAD
LONDON
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)

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>	0

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>	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 24/10/2014 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: 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.