



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2013**

X20EQE56

Company Name: **113 FORDWYCH ROAD NW2 LIMITED**

Company Number: **05015490**

Date of this return: **14/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **47 WOODLAND RISE
LONDON
GREATER LONDON
N10 3UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GLYNNIS JOFFE
47 WOODLAND RISE
LONDON
UNITED KINGDOM
N10 3UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNNIS**

Surname: **JOFFE**

Former names:

Service Address: **47 WOODLAND RISE
LONDON
N10 3UN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GLYNNIS**

Surname: **JOFFE**

Former names:

Service Address: **47 WOODLAND RISE
LONDON
N10 3UN**

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

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**

Occupation: **SOCIAL SERVICES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **KWIATKOWSKI**

Former names:

Service Address: **10 HEATHCROFT
HAMPSTEAD WAY
LONDON
NW11 7HH**

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

Date of Birth: **10/08/1979**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GAIL MONICA JEAN**

Surname: **OXLADE**

Former names:

Service Address: **113 FORDWYCH ROAD
LONDON
NW2 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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: **ANTHONY STRUCK**

Name: **PENELOPE STRUCK**

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

Name: **MARK OXLADE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE KWIATKOWSKI**

Name: **ALEXANDER GEORGE KWIATKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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