



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2011**

**XJY4R15**

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

*Company Number:* **05015490**

*Date of this return:* **14/01/2011**

*SIC codes:* **7032**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **JOFFE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-14**  
*Name:* **ANTHONY STRUCK**

*Name:* **PENELOPE STRUCK**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-14**  
*Name:* **GAIL OXLADE**

*Name:* **MARK OXLADE**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-14**  
*Name:* **GLYNNIS JOFFE**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-14**  
*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.