



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/03/2011**

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*Company Name:* **126 VICTORIA RISE SW4 LTD**

*Company Number:* **05062991**

*Date of this return:* **03/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **126 VICTORIA RISE  
CLAPHAM  
LONDON  
SW4 0NW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS PATRICIA ISABELLA**

*Surname:* **DELANEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS PATRICIA ISABALLA**

Surname: **DELANEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1973** Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS ELIZABETH VICTORIA ANNE**

Surname: **DENMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1982** Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS HANNAH**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **TOP FLAT 126 VICTORIA RISE  
CLAPHAM  
LONDON  
SW40NW**

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

*Date of Birth:*    **06/09/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCER**

## 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>4</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>NO PARTICULARS OF 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>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 2011-03-03  
*Name:* ELIZABETH DENMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* PATRICIA DELANEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* LOUISE MASKELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* HANNAH WALSH

### *Authorisation*

*Authenticated*

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

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