



Companies House

AR01 (ef)

Annual Return



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X42K4SA3

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

Company Number: **05062991**

Date of this return: **02/03/2015**

SIC codes: **98000**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: **ELIZABETH DENMAN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.