



Companies House
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AR01 (ef)

Annual Return



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Company Name: **129 LONDON ROAD LIMITED**

Company Number: **05141085**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O D&N MANAGEMENT LTD
36 SAWPIT HILL
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7DD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **GIELGUD**

Former names:

Service Address: **FLAT 1 129 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1BT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **POWELL**

Former names:

Service Address: **FLAT 2 129 LONDON ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1BT**

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

Date of Birth: **27/09/1974** *Nationality:* **BRITISH**

Occupation: **INFORMATION SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **WILLSON**

Former names:

Service Address: **129 LONDON ROAD**
 HIGH WYCOMBE
 BUCKS
 ENGLAND
 HP11 1BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

2 (A) THE SUBSCRIBERS TO THE MEMORANDUM OF THE ASSOCIATION OF THE COMPANY SHALL BE REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARE FOR WHICH THEY HAVE SUBSCRIBED. HE OR SHE MAY TRANSFER ANY OF HIS OR HER SUBSCRIBED SHARES TO ANY PERSON NOMINATED BY HIM OR HER IN WRITING TO SUCCEED HIM OR HER AS A MEMBER AND ANY SUCH PERSON SO NOMINATED (OTHER THAN A DWELLINGHOLDER) SHALL BE GIVEN THE SAME AUTHORITY TO TRANSFER THE SHARE THEREON. THESE RIGHTS OF TRANSFER SHALL ALSO APPLY TO ANY PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR ANY SUCCESSOR SO NAMED BY HIM. (B) CONTRARY TO THE ABOVE, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON NOT CLASSIFIED AS A DWELLINGHOLDER. HE OR SHE SHALL NOT BE ENTITLED TO DISPOSE OF ANY OR ALL HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. (C) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 94 OF THE ACT) BY THE COMPANY. (D) THE DIRECTORS ARE GENERALLY AND WHOLLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80) PROVIDED THAT THE AGGREGATE NOMINAL VALUE OF SUCH SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY SHALL NOT EXCEED THE AMOUNT OF THE AUTHORISED SHARE CAPITAL. THE AUTHORITY TO ALLOT RELEVANT SECURITIES SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DATE OF INCORPORATION OF THE COMPANY. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, VARIED OR REVOKED BY ORDINARY RESOLUTION OF THE COMPANY AT GENERAL MEETING. ANY OFFER OR AGREEMENT IN RESPECT OF RELEVANT SECURITIES, WHICH IS MADE PRIOR TO THE EXPIRATION OF SUCH AUTHORITY, SHALL BE AUTHORISED TO BE MADE, NOTWITHSTANDING THAT SUCH AN OFFER OR AGREEMENT WOULD OR MAY REQUIRE ALLOTMENT OF THE RELEVANT SECURITIES AFTER THE EXPIRATION OF SUCH AUTHORITY, AND ACCORDINGLY, THE DIRECTORS MAY AT ANY TIME ALLOT ANY RELEVANT SECURITIES IN PURSUANCE OF SUCH AN OFFER OF AGREEMENT. 3 (A) IF ANY MEMBER WHO IS ALSO A DWELLINGHOLDER DISPENSES WITH ALL INTEREST IN THE DWELLING OR DWELLINGS HELD BY HIM, OR FOR ANY REASON HIS INTEREST CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL REPRESENTATIVES OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING/DWELLINGS. (B) AS SOON AS DWELLINGHOLDERS FOR ALL THE DWELLINGS HAVE BECOME MEMBERS, THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION AND ANY PERSON BECOMING A MEMBER AS A RESULT OF A NOMINATION UNDER ARTICLE 2(A) SHALL, IF NOT HIMSELF A DWELLINGHOLDER, OFFER HIS SHAREHOLDING IN THE COMPANY ON TRANSFERRING THE CONCERNED MEMBERS SHAREHOLDING TO SOME OTHER DWELLINGHOLDER OR DWELLINGHOLDERS THE COMPANY SHALL DIRECT THE MEMBER CONCERNED TO EXECUTE A SHARE TRANSFER IN RESPECT OF HIS SHAREHOLDING AS APPROPRIATE AND TO DELIVER THE SAME TO THE COMPANY ON THE CONDITION THAT THE SANCTION OF A SPECIAL RESOLUTION SHALL BE NECESSARY FOR ANY SUCH TRANSFER WHERE THE PROPOSED TRANSFEREE(S) HOLD ONE SHARE OF THE COMPANY IN RESPECT OF THEIR DWELLINGS. (C) UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE (IN THE CASE OF A TRANSFER MADE PURSUANT TO PARAGRAPH (A) ABOVE THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL BE ITS NOMINAL VALUE. (D) IN THE EVENT OF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE(S) OR TRUSTEE IN BANKRUPTCY) REFUSING OR ADMINISTERING RESPONSIBILITY TO TRANSFER THE SHARE IN ACCORDANCE WITH THIS ARTICLE, A DULY NOMINATED DIRECTOR APPOINTED BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER.

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 28/05/2013 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: **PENELOPE GIELGUD**

Name: **ADAM GIELGUD**

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

Name: **S J POWELL**

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

Name: **SARAH WILLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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