



Companies House

**AR01** (ef)

**Annual Return**



X4D9WSWR

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*Company Name:* **12 MORTLAKE ROAD LIMITED**

*Company Number:* **05158432**

*Date of this return:* **21/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR 3 CHURCHGATES  
CHURCH LANE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2UB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS KRIS**

*Surname:* **ELLAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CAVIANI**

*Former names:*

*Service Address:* **FLAT 2 12 MORTLAKE ROAD  
RICHMOND  
TW9 3JA**

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

*Date of Birth:* **26/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KRIS**

*Surname:* **ELLAM**

*Former names:*

*Service Address:* **FLAT 1 12 MORTLAKE ROAD, KEW  
RICHMOND  
SURREY  
TW9 3JA**

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

*Date of Birth:* **16/08/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**NON-REDEEMABLE, FULLY PAID, FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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:* **KRIS ELLAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM EL-BALAWI**

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

## *Authorisation*

*Authenticated*

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

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