



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQUPTM

Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **117 CONINGHAM ROAD LIMITED**

Company Number: **05199895**

Date of this return: **06/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CRAIG SHEEHAN
1 BARONS COURT ROAD
LONDON
UNITED KINGDOM
W14 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MUGOSA**

Former names:

Service Address: **FLAT B
117 CONINGHAM ROAD
LONDON
W12 8BU**

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

Date of Birth: **09/08/1968** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Company Director 2

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

Surname: **NORMAN**

Former names:

Service Address: **117 CONINGHAM ROAD
LONDON
W12 8BU**

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

Date of Birth: **30/05/1973** *Nationality:* **BRITISH**
Occupation: **LIFESTYLE SERVICES**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

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 06/08/2012 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: **SLOBODANKA MUGOSA**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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