



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HW3LOO

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*Company Name:* **46 HACKFORD ROAD LONDON LIMITED**

*Company Number:* **05236234**

*Date of this return:* **20/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O PERSEUS PROPERTY CO LTD  
128-130 OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 1NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD RAFAEL**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **1 ROSLIN ROAD  
TALBOT WOODS  
BOURNEMOUTH  
DORSET  
BH3 7JA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL THOMAS**

*Surname:*                            **CHADWICK**

*Former names:*

*Service Address:*                **46B HACKFORD ROAD  
LONDON  
SW9 0RF**

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

*Date of Birth:*    **07/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD RAFAEL**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **1 ROSLIN ROAD  
TALBOT WOODS  
BOURNEMOUTH  
DORSET  
BH3 7JA**

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

*Date of Birth:* **11/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **CO 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>3</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

(A) ALL SHARES HAVE FULL VOTING RIGHTS (B) ALL SHARES HAVE RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C) ALL SHARES HAVE RIGHTS TO PARTICIPATE IN CAPITAL AND TO DISTRIBUTION ON WINDING UP (D) THE COMPANY AND THE SHAREHOLDERS HAVE NO RIGHTS TO REDEEM SHARES

## 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 20/09/2012 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:* PERSEUS PROPERTY CO LTD

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

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

## *Authorisation*

*Authenticated*

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

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