



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **122 LEIGHTON ROAD LIMITED**

*Company Number:* **05239871**

*Date of this return:* **23/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HARBEN HOUSE  
HARBEN PARADE FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **875690**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY LAURENCE**

*Surname:*                           **CRAIG**

*Former names:*

*Service Address:*                **FLAT 1 122 LEIGHTON ROAD  
LONDON  
NW5 2RG**

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

*Date of Birth:*   **12/01/1967**

*Nationality:*   **FRENCH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK BRIAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLOOR 4 130 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1JE**

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

*Date of Birth:* **25/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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:* **MARK BRIAN ROBINSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-25**  
*Name:* **ANN LANGSTON**

*Name:* **PATRICK DONLON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUMA RUTH PEARCE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY CRAIG**

*Name:* **KYRA LARKIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER JAMES GUEST

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL THOMAS REA

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### *Authorisation*

*Authenticated*

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

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