



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

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Company Name: **197 LONDON ROAD LIMITED**

Company Number: **05338924**

Date of this return: **21/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **93-97 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

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

Surname: **FAITHFULL**

Former names:

Service Address: **GROUND FLOOR FLAT 197 LONDON ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6LU**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMIE PAUL**

Surname: **JEMPSON**

Former names:

Service Address: **FLAT 3 TOP FLOOR FLAT
197 LONDON ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6LU**

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

Date of Birth: **21/02/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MAXWELL**

Former names:

Service Address: **FLAT 2 FIRST FLOOR FLAT
197 LONDON ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6LU**

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

Date of Birth: **24/05/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-21
Name: P MAXWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: J P JEMPSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-21
Name: T L CASCIO

Name: T L CASCIO

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-21
Name: T J FAITHFULL

Authorisation

Authenticated

This form was authorised by one of the following:

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