



Companies House

AR01 (ef)

Annual Return



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Company Name: **120 GRAHAM ROAD (MANAGEMENT) LIMITED**

Company Number: **05516217**

Date of this return: **22/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **120C GRAHAM ROAD
LONDON
E8 1BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **POULTON**

Former names:

Service Address: **120C GRAHAM ROAD
LONDON
E8 1BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATHEW WILLIAM**

Surname: **BENBROOK**

Former names:

Service Address: **120A GRAHAM ROAD
LONDON
E8 1BX**

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **GARDNER**

Former names:

Service Address: **120B GRAHAM ROAD**
 LONDON
 E8 1BX

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

Date of Birth: **29/02/1976** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **HAMILTON**

Former names:

Service Address: **120 D GRAHAM ROAD
LONDON
E8 1BX**

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

Date of Birth: **18/11/1978** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 4

Type: **Person**

Full forename(s): **HUGH**

Surname: **POULTON**

Former names:

Service Address: **120C GRAHAM ROAD
LONDON
E8 1BX**

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

Date of Birth: **02/04/1950**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 22/07/2015 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: **JONATHAN HAMILTON**

Name: **SOPHIA HANVEY**

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

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

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

Name: **MATTHEW BENBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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