



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **144 PERCY ROAD LIMITED**

Company Number: **05671368**

Date of this return: **10/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **144A PERCY ROAD
LONDON
W12 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE HEATHER**

Surname: **PRIOR**

Former names:

Service Address: **144A PERCY ROAD
LONDON
W12 9QL**

Company Director ***1***

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

Surname: **PORTER**

Former names:

Service Address: **144 PERCY ROAD**
 LONDON
 W12 9QL

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

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE HEATHER**

Surname: **PRIOR**

Former names:

Service Address: **144A PERCY ROAD
LONDON
W12 9QL**

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

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**

Occupation: **BARRISTERS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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: **CAROLINE PRIOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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