



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227DNHD

Company Name: **120 FEET LIMITED**

Company Number: **05679770**

Date of this return: **18/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **KAY**

Former names:

Service Address: **LOWS CROFT BARN
BAGLEY LANE AUDLEM
CREWE
CHESHIRE
CW3 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **KAY**

Former names:

Service Address: **LOWS CROFT BARN
BAGLEY LANE AUDLEM
CREWE
CHESHIRE
CW3 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MRS SONIA HAZEL**

Surname: **KAY**

Former names:

Service Address: **LOWS CROFT BARN
BAGLEY LANE KINSEY HEATH
AUDLEM
CHESHIRE
CW3 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'A' | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| YES | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'B' | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| YES | | | |

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 18/01/2013 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 'B' shares held as at the date of this return**
Name: **JONATHAN MARK KAY**

Shareholding 2 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **SONIA HAZEL KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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