



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **1 ALLFARTHING LANE LIMITED**

Company Number: **05682396**

Date of this return: **20/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 ALLFARTHING LANE
WANDSWORTH
LONDON
SW18 2PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TIMOTHY DEREK**

Surname: **FAULKNER**

Former names:

Service Address: **2 ROSEMARY LANE
DULVERTON
SOMERSET
TA22 9DP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAUDIA LORNA MARY**

Surname: **DUDMAN**

Former names:

Service Address: **FLAT 3 1 ALLFARTHING LANE
LONDON
SW18 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-03-19**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY DEREK**
Surname: **FAULKNER**
Former names:
Service Address: **2 ROSEMARY LANE**
 DULVERTON
 SOMERSET
 TA22 9DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-06-09** *Nationality:* **BRITISH**
Occupation: **LOCATION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MIRANDA HOME**
Surname: **FRANKS**
Former names:
Service Address: **FLAT 1A NO 1 ALLFARTHING LANE**
 LONDON
 SW18 2PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-02-06** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MISS MARISA**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 1 NO 1 ALLFARTHING LANE
LONDON
SW18 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-11-23** *Nationality:* **NZ**

Occupation: **CAMERA OPERATOR**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

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 20/01/2010 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 20/01/2010

Name: **MIRANDA HOME FRANKS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name: **MARISA HARRISON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/01/2010

Name: **CLAUDIA LORNA MARY DUDMAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/01/2010

Name: **TIMOTHY DEREK FAULKNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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