



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDITQYS

Received for filing in Electronic Format on the: **20/01/2011**

Company Name: **1 ALLFARTHING LANE LIMITED**

Company Number: **05682396**

Date of this return: **20/01/2011**

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): **MR TIMOTHY DEREK**

Surname: **FAULKNER**

Former names:

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

Company Director ***I***

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: **19/03/1969** *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: **09/06/1968** *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: **06/02/1966** *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: **23/11/1976** *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 per share</i>	0
		<i>Amount unpaid per share</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 20/01/2011 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 2011-01-20
Name: MIRANDA HOME FRANKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-20
Name: MARISA HARRISON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-20
Name: CLAUDIA LORNA MARY DUDMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-20
Name: TIMOTHY DEREK FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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