



Companies House

AR01 (ef)

Annual Return



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X312JKDE

Company Name: **121/123 NORTHCOTE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05697849**

Date of this return: **04/02/2014**

SIC codes: **55900**

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

Situation of Registered Office: **123C NORTHCOTE ROAD
BATTERSEA
LONDON
SW11 6PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **MURPHY**

Former names:

Service Address: **BOYDELLS FARM HOUSE
BRAINTREE ROAD WETHERSFIELD
BRAINTREE
ESSEX
ENGLAND
CM7 4AQ**

Company Director ***I***

Type: **Person**

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

Surname: **HOLDEN**

Former names:

Service Address: **121 NORTHCOTE ROAD
LONDON
ENGLAND
SW11 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1987** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

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

Surname: **MOORBY**

Former names:

Service Address: **123A NORTHCOTE ROAD
LONDON
ENGLAND
SW11 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1979** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA**

Surname: **MURPHY**

Former names:

Service Address: **BOYDELLS FARM HOUSE
BRAINTREE ROAD WETHERSFIELD
BRAINTREE
ESSEX
ENGLAND
CM7 4AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1977** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **WILSON**

Former names:

Service Address: **16 ST. ANN'S PARK ROAD
LONDON
ENGLAND
SW18 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MS ERIN**

Surname: **WYSONG**

Former names:

Service Address: **66B NORTH SIDE WANDSWORTH COMMON
LONDON
ENGLAND
SW18 2SH**

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

Date of Birth: **17/06/1969** *Nationality:* **AMERICAN**

Occupation: **OPERATIONS DIRECTOR FOR
LUXURY WATCHMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE SHARE PER DIRECTOR OF THE FREEHOLD FOR WHICH THIS COMPANY WAS SET UP. THERE ARE NO RIGHTS ASSOCIATED TO THIS AS THIS IS A NON TRADING COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: WILLIAM HOLDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA MURPHY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TOM MOORBY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EMMA WILSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ERIN WYSONG

Authorisation

Authenticated

This form was authorised by one of the following:

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