



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 ALBERT ROAD LONDON LIMITED**

Company Number: **05733077**

Date of this return: **07/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **12 ALBERT ROAD
LONDON
N4 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN STORY**

Surname: **LYON**

Former names:

Service Address: **12A ALBERT ROAD
LONDON
N4 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **HANS ANDREW**

Surname: **GLANER GRIFFITHS**

Former names:

Service Address: **27 PARLIAMENT HILL MANSIONS LISSENDEN GARDENS
LONDON
NW5 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN STORY**

Surname: **LYON**

Former names:

Service Address: **12A ALBERT ROAD
LONDON
N4 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNITY DEVELOPEMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES MALCOLM**

Surname: **TAVERNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1980** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS 10 (A) THE MAXIMUM NUMBER AND MINIMUM NUMBER RESPECTIVELY OF THE DIRECTORS MAY BE DETERMINED FROM TIME TO TIME BY ORDINARY RESOLUTION IN GENERAL MEETING OF THE COMPANY. SUBJECT TO AND IN DEFAULT OF ANY SUCH DETERMINATION THERE SHALL BE NO MAXIMUM NUMBER OF DIRECTORS AND THE MINIMUM NUMBER OF DIRECTORS SHALL BE TWO. (B) THE DIRECTORS SHALL NOT BE REQUIRED TO RETIRE BY ROTATION AND CLAUSES 73 TO 80 (INCLUSIVE) IN TABLE A SHALL NOT APPLY TO THE COMPANY. (C) SAVE FOR THE PERSONS WHO ARE DEEMED TO HAVE BEEN APPOINTED AS THE FIRST DIRECTORS OF THE COMPANY ON INCORPORATION PURSUANT TO SECTION 13(5) OF THE ACT, NO PERSON WHO IS NOT A MEMBER OF THE COMPANY SHALL IN ANY CIRCUMSTANCES BE ELIGIBLE TO HOLD OFFICE AS A DIRECTOR. CLAUSE 44 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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: KAREN STORY LYON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANS ANDREW GLANER - GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MALCOLM TAVERNER

Authorisation

Authenticated

This form was authorised by one of the following:

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