



Companies House

**AR01** (ef)

**Annual Return**



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**X36P2KFV**

*Company Name:* **123 GRAHAM ROAD LIMITED**

*Company Number:* **05785862**

*Date of this return:* **19/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE ROUNDELS GATEHOUSE FARM OAST  
HUNTON ROAD MARDEN  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 9SG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ANTHONY**

*Surname:* **WARDLAW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WARREN DAVID**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **THE OLD FORGE HOUSE  
LUCTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 9PH**

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

*Date of Birth:* **22/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FLAT 5 123 GRAHAM ROAD  
LONDON  
E8 1PD**

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

*Date of Birth:* **11/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **OCHIAI**

*Former names:*

*Service Address:*        **FLAT A 123 GRAHAM ROAD  
LONDON  
UNITED KINGDOM  
E8 1PD**

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

*Date of Birth:*    **25/01/1982**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEVEN ANTHONY**

*Surname:* **WARDLAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WILMSHURST**

*Former names:*

*Service Address:*        **THE OWL HOUSE  
JACOBSTOW  
CORNWALL  
EX23 ONH**

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

*Date of Birth:*    **07/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER JOHN**

*Surname:*                            **WOODS**

*Former names:*

*Service Address:*                **FLAT 5E 123 GRAHAM ROAD, HACKNEY  
LONDON  
E8 1PD**

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

*Date of Birth:*    **03/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **123 GRAHAM ROAD LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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