



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 GRAHAM ROAD LIMITED**

Company Number: **05785862**

Date of this return: **19/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE ROUNDELS GATEHOUSE FARM OAST
HUNTON ROAD MARDEN
TONBRIDGE
KENT
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

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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)

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
<i>Prescribed particulars</i>			
NONE			

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 19/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **123 GRAHAM ROAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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