



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 HINTON ROAD LIMITED**

Company Number: **05815927**

Date of this return: **12/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **114 HINTON ROAD
LONDON
SE24 0HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ALEXANDER**

Surname: **ABRAMOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1971** *Nationality:* **UK**

Occupation: **MULTIMEDIA MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA CARMEN ALPIN**

Surname: **LARDIES**

Former names:

Service Address: **FLAT 1 114 HINTON ROAD
LONDON
SE24 0HU**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CARMEN MARIA ALPIN LARDIES**

Name: **NIGEL ABRAMOW**

Name: **TESSA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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