



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJP9UEB**

*Company Name:* **114 HINTON ROAD LIMITED**

*Company Number:* **05815927**

*Date of this return:* **12/05/2011**

*SIC codes:* **9800**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENCE CLIVE**

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **13 THAMES AVENUE  
PANGBOURNE  
READING  
BERKSHIRE  
RG8 7BY**

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## *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):* LAURENCE CLIVE

*Surname:* HOGAN

*Former names:*

*Service Address:* 13 THAMES AVENUE  
PANGBOURNE  
READING  
BERKSHIRE  
RG8 7BY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/11/1967 *Nationality:* BRITISH  
*Occupation:* MANAGER

*Company Director*    **3**

*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)

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

*Prescribed particulars*

**VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-05-12**

*Name:* **LAURENCE CLIVE HOGAN**

*Name:* **CARMEN MARIA ALPIN LARDIES**

*Name:* **NIGEL ABRAMOW**

## *Authorisation*

*Authenticated*

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

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