



Companies House

**AR01** (ef)

**Annual Return**



X51WRHGH

Received for filing in Electronic Format on the: **02/03/2016**

---

*Company Name:* **122 - 124 VASSALL ROAD LIMITED**

*Company Number:* **06491864**

*Date of this return:* **04/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **122 VASSALL ROAD  
LONDON  
SW9 6JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**122 VASSALL ROAD  
LONDON  
ENGLAND  
SW9 6JB**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA REESE**

*Surname:*                            **JEE**

*Former names:*

*Service Address:*                **122 VASSALL ROAD**  
   **VASSALL ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW9 6JB**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **\*\*/09/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **NDOLA-MYERS**

*Former names:*

*Service Address:* **122 VASSALL ROAD  
LONDON  
SW9 6JB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6</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>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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:* GERRY COPPLESTONE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FAFIAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES MYERS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN & EMMA JEE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVY LIU

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVER COOPER

## *Authorisation*

*Authenticated*

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

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