



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2010**

X42H3N0A

Company Name: **128 MIDDLETON ROAD LIMITED**

Company Number: **06989099**

Date of this return: **12/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **128 MIDDLETON ROAD
LONDON
UNITED KINGDOM
E8 4LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PHILLIPA**

Surname: **ANDREW**

Former names:

Service Address: **128 FLAT B MIDDLETON ROAD
LONDON
E8 4LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MS PHILLIPA**

Surname: **ANDREW**

Former names:

Service Address: **FLAT B 128 MIDDLETON ROAD
LONDON
E8 4LP**

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

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **FONSECA**

Former names:

Service Address: **FLAT B 128 MIDDLETON ROAD
LONDON
E8 4LP**

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

Date of Birth: **12/09/1960** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JULIA**

Surname: **HAMILTON**

Former names:

Service Address: **128 MIDDLETON ROAD
LONDON
UNITED KINGDOM
E8 4LP**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : **1 ORDINARY shares held as at 2010-08-12**
Name: **PHILLIPA ANDREW**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-12**
Name: **SALLY FONSECA**

Shareholding 3 : **2 ORDINARY shares held as at 2010-08-12**
Name: **JULIA HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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