



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 Henrys Road Limited**

Company Number: **07072209**

Date of this return: **12/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **BEN MOSHE**

Former names:

Service Address: **GARDEN FLAT 119 KINGS HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3RB**

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

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**

Full forename(s): **GITANJALI**

Surname: **KHOSLA**

Former names:

Service Address: **FLAT 4 113 KING HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3QX**

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

Date of Birth: **17/03/1973** *Nationality:* **BRITISH**

Occupation: **ENVIRONMETAL AND SOCIAL
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **JANE EMMA**

Surname: **LITTLE**

Former names:

Service Address: **FLAT 3 113 KING HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3QX**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **JOURNALISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 12/11/2012 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 GBP1 SHARE shares held as at the date of this return**
Name: **ANNA JOY MARY BRIGHTMORE**

Shareholding 2 : **2 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ADAM ANTHONY SCOTT**

Shareholding 3 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ANURAAG TRIKHA AND GITANJALI KHOSLA**

Shareholding 4 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JANE EMMA LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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