



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **135 AMHURST ROAD LONDON E8 LIMITED**

Company Number: **07086239**

Date of this return: **25/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **135 AMHURST ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
E8 2AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CHIDGEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1980** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW BRETT**

Surname: **CROOT**

Former names:

Service Address: **278 HEATHERLEA EAST ROAD
LEVIN
RD1 5571
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **18/09/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING & MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **DIXON**

Former names:

Service Address: **33 MONTAGUE ROAD
LONDON
E8 2HN**

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

Date of Birth: **12/01/1966**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **TANDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1985** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **BENJAMIN JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address: **135C AMHURST ROAD
LONDON
E8 2AW**

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

Date of Birth: **04/09/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 25/11/2012 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 shares held as at the date of this return
Name: ANDREW CHIDGEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEN WEBSTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS TANDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CROOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIE DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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