



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

**XGHJXZMV**

*Company Name:* **369 Clapham Road (Lambeth) Limited**

*Company Number:* **07088908**

*Date of this return:* **27/11/2011**

*SIC codes:* **98000**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JON ANTHONY**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **10 MANDALAY ROAD  
LONDON  
UNITED KINGDOM  
SW4 9ED**

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

*Date of Birth:*    **07/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN WILLIAM**

*Surname:* **DALE**

*Former names:*

*Service Address:* **FLAT 1 47 PALACE GARDENS TERRACE  
LONDON  
UNITED KINGDOM  
W8 4SB**

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

*Date of Birth:* **03/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **FACINO**

*Former names:*

*Service Address:*            **113 STORMONT ROAD  
LONDON  
UNITED KINGDOM  
SW11 5EJ**

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

*Date of Birth:*    **27/07/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **LINDSAY-DAVIES**

*Former names:*

*Service Address:* **FLAT 3 369 CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 9BT**

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

*Date of Birth:* **20/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JAMES DONALD**

*Surname:*                      **MCCUNN**

*Former names:*

*Service Address:*            **FLAT 4 369 CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 9BT**

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

*Date of Birth:*    **25/10/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1SHARE</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 GBP1SHARE shares held as at the date of this return  
*Name:* JONATHAN DALE

*Shareholding 2* : 1 ORDINARY GBP1SHARE shares held as at the date of this return  
*Name:* RICHARD LINDSAY-DAVIES & JAMES LEIGH (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1SHARE shares held as at the date of this return  
*Name:* JAMES MCCUNN

*Shareholding 4* : 1 ORDINARY GBP1SHARE shares held as at the date of this return  
*Name:* JON BENNETT

*Shareholding 5* : 1 ORDINARY GBP1SHARE shares held as at the date of this return  
*Name:* LORENZA FACINO



## *Authorisation*

*Authenticated*

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

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