



Companies House
— for the record —

AR01 (ef)

Annual Return



X201QZIR

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Company Name: **103 KING HENRY'S ROAD LIMITED**

Company Number: **07111695**

Date of this return: **21/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O TOBY MCDONALD
GARDEN FLAT 1 103 KING HENRY'S ROAD
PRIMROSE HILL
LONDON
NW3 3QX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CARMEL**

Surname: **DENNEHY**

Former names:

Service Address: **FLAT 2 103 KING HENRY'S ROAD
LONDON
UNITED KINGDOM
NW3 3QX**

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

Date of Birth: **24/01/1971** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address: **THE GARDEN FLAT 103, KING HENRY'S ROAD
LONDON
UNITED KINGDOM
NW3 3QX**

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

Date of Birth: **30/08/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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: CARMEL DENNEHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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