



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283NM0R**

*Company Name:* **112 MAYALL ROAD LTD**

*Company Number:* **07245408**

*Date of this return:* **06/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **112 MAYALL ROAD  
HERNE HILL  
LONDON  
ENGLAND  
SE24 0PJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address:*                        **GFF 112 MAYALL ROAD  
HERNE HILL  
LONDON  
ENGLAND  
SE24 0PJ**

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

*Date of Birth:*    **04/07/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

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

*Surname:* **POWELL**

*Former names:*

*Service Address:* **GFF 112 MAYALL ROAD  
HERNE HILL  
LONDON  
ENGLAND  
SE24 0PJ**

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

*Date of Birth:* **14/05/1983** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **TOP FLOOR FLAT 112 MAYALL ROAD**  
                                      **HERNE HILL**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **SE24 0PJ**

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

*Date of Birth:*    **05/01/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMUNICATIONS**  
                          **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>VOTING SHARES</b>          |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA PRICE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MARSHALL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA POWELL**

### *Authorisation*

*Authenticated*

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

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