



Companies House

AR01 (ef)

Annual Return



X56SBYPU

Received for filing in Electronic Format on the: **11/05/2016**

Company Name: **112 MAYALL ROAD LTD**

Company Number: **07245408**

Date of this return: **06/05/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 1 112 MAYALL ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 0PJ**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 1 112 MAYALL ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EMMA CATHERINE**

Surname: **PRICE**

Former names:

Service Address: **FLAT 2 112 MAYALL ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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.