



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

X1E17OSH

Company Name: **13 MARLBOROUGH ROAD LIMITED**

Company Number: **07307388**

Date of this return: **07/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **13 MARLBOROUGH ROAD
LONDON
N19 4NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRIAN JONES
14 CHATSWORTH WAY
LONDON
UNITED KINGDOM
SE27 9HR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **JONES**

Former names:

Service Address: **14 CHATSWORTH WAY
LONDON
UNITED KINGDOM
SE27 9HR**

Company Director ***I***

Type: **Person**

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

Surname: **ADLER**

Former names:

Service Address: **FIRST FLOOR MONKVILLE HOUSE MONKVILLE AVENUE
LONDON
UNITED KINGDOM
NW11 0AH**

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

Date of Birth: **07/08/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC FRANCIS**

Surname: **EAGLETON**

Former names:

Service Address: **13B MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N19 4NA**

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **POLICY ANALYST FOR CHARITY
ACTION AID**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EMILY LAETITIA**

Surname: **JONES**

Former names:

Service Address: **13D MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N19 4NA**

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

Date of Birth: **10/04/1981** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS HEIDI LEE**

Surname: **LENNARD**

Former names:

Service Address: **13A MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N19 4NA**

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

Date of Birth: **12/06/1971** *Nationality:* **UK**

Occupation: **STAGE PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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: **EMILY JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEIDI LENNARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC EAGLETON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RIDAN REALTY CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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