



Companies House

AR01 (ef)

Annual Return



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Company Name: **122 MUSWELL HILL ROAD LIMITED**

Company Number: **07346965**

Date of this return: **16/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O 132A BOUNDARY ROAD
132A BOUNDARY ROAD
LONDON
ENGLAND
ENGLAND
NW8 0RH**

Officers of the company

Company Director **1**

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

Surname: **BARRASS**

Former names:

Service Address: **6 DANVERS ROAD**
 LONDON
 ENGLAND
 N8 7HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUE**

Surname: **MILLER**

Former names:

Service Address: **122 MUSWELL HILL ROAD
LONDON
UNITED KINGDOM
N10 3JD**

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. CATHERINE FRANCESCA**

Surname: **SEALE**

Former names:

Service Address: **44 GLADSMUIR ROAD
LONDON
UNITED KINGDOM
N19 3JU**

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

Date of Birth: **04/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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: **CATHERINE FRANCESCA SEALE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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