



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **127 LALEHAM ROAD LTD**

Company Number: **07364640**

Date of this return: **03/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1A HONLEY ROAD
CATFORD
LONDON
ENGLAND
SE6 2HZ**

Officers of the company

Company Secretary 1

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

Surname: **MCDONNELL**

Former names:

Service Address: **1A HONLEY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 2HZ**

Company Director ***I***

Type: **Person**

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

Surname: **DUDDING**

Former names:

Service Address: **GROUND FLOOR FLAT 127 LALEHAM ROAD
CATFORD
LONDON
ENGLAND
SE6 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1956**

Nationality: **BRITISH**

Occupation: **FACILITATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DESMOND PAUL**

Surname: **TRIGG**

Former names:

Service Address: **1A HONLEY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 2HZ**

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

Date of Birth: **18/06/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND PAUL TRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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