



Companies House

AR01 (ef)

Annual Return



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Company Name: **120 MARLBOROUGH LIMITED**

Company Number: **07406164**

Date of this return: **13/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT A B C & D 120 MARLBOROUGH ROAD
LONDON
N22 8NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS CHARLOTTE APRIL

Surname: ARON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1987** Nationality: **UK**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): MR JACOB JOHNSON

Surname: ARON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1986** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

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

Surname: **GERBER**

Former names:

Service Address: **FLAT C 120 MARLBOROUGH ROAD**
 LONDON
 UNITED KINGDOM
 N22 8NN

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

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

Surname: **LISHOMWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STEFANO**

Surname: **PROVENZANO**

Former names:

Service Address: **120 FLAT D MARLBOROUGH ROAD
BOWES PARK
LONDON
UNITED KINGDOM
N22 8NN**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1950**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CARLE**

Surname: **SCOTT GERBER**

Former names: **SCOTT**

Service Address: **FLAT C 120 MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
N22 8NN**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: GILBERT GERBER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: STEFANO PROVENZANO

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHARLOTTE APRIL ARON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-04-23
Name: ANDREW GARETH JOHN REES

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: CARLE SCOTT GERBER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-04-23

Name: JOANNE CLAIRE STRANGE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: JACOB JOHNSON ARON

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: MWANGALA LISHOMWA

Authorisation

Authenticated

This form was authorised by one of the following:

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