



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: 117 RUSHMORE ROAD LIMITED

Company Number: 07417654

Date of this return: 14/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O ANDREW SAUNDERS
117 RUSHMORE ROAD
LONDON
E5 0HA

Officers of the company

Company Secretary 1

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

Surname: **PILCH**

Former names:

Service Address: **117A RUSHMORE ROAD
LONDON
UNITED KINGDOM
E5 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MAURICE**

Surname: **SAUNDERS**

Former names:

Service Address: **117B RUSHMORE ROAD
LONDON
UNITED KINGDOM
E5 0HA**

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

Date of Birth: **03/05/1980** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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: **JAMES PILCH**

Name: **TAMARA VON WERTHERN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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