



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMQ9O9

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **121 FINANCE LIMITED**

Company Number: **07438358**

Date of this return: **12/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 10 1 CARDALE PARK
BECKWITH HEAD ROAD
HARROGATE
NORTH YORKSHIRE
HG3 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **BULLOUGH**

Former names:

Service Address: **WOODLANDS 5 MOORWOOD DRIVE
SALE
CHESHIRE
UNITED KINGDOM
M33 4QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JOHN**

Surname: **BULLOUGH**

Former names:

Service Address: **WOODLANDS 5 MOORWOOD DRIVE
SALE
CHESHIRE
UNITED KINGDOM
M33 4QB**

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

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH AARON**

Surname: **REA**

Former names:

Service Address: **THE POOL HOUSE INGMANTHORPE HALL
WETHERBY
UNITED KINGDOM
LS22 5PX**

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

Date of Birth: **13/05/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **CENTURYAN HOUSE GROTT O LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9HL**

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

Date of Birth: **01/05/1950**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/11/2012 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: **MYA COSMETIC SURGERY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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