



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **121 BELLENDEN ROAD LIMITED**

Company Number: **07482247**

Date of this return: **05/01/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **121 BELLENDEN ROAD**
LONDON
UNITED KINGDOM
SE15 4QY

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HEARD**

Former names:

Service Address: **101 PORTLAND ROAD
BIRMINGHAM
UNITED KINGDOM
B16 9QX**

Company Director ***1***

Type: **Person**

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

Surname: **HEARD**

Former names:

Service Address: **121A BELLENDEN ROAD
LONDON
UNITED KINGDOM
SE15 4QY**

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

Date of Birth: **14/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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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 05/01/2013 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: **DOUGLAS HEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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