Companies House

AR01 (ef)

Annual Return

Company Name:	**121 BELLENDEN ROAD LIMITED**
Company Number:	**07482247**
Date of this return:	**05/01/2016**
SIC codes:	**41100** **68209** **86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**121 BELLENDEN ROAD** **LONDON** **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: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE LOUISE**

Surname: **HEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**   *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP		Total number of shares	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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.