



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25NNTFC**

*Company Name:* **507 Fulham Road Limited**

*Company Number:* **07535314**

*Date of this return:* **16/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARIANNE ELIZABETH**

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **FLAT C 507 FULHAM ROAD  
LONDON  
LONDON  
ENGLAND  
SW6 1HH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ARNELL**

*Former names:*

*Service Address:*                **43 MURRAY ROAD  
LONDON  
LONDON  
ENGLAND  
SW19 4PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **KELLY**

*Former names:*

*Service Address:* **KNOCKWOOD  
NETHER WALLOP  
HAMPSHIRE  
ENGLAND  
SO20 8EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1990** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS MARIA VICTORIA**

*Surname:*                            **MC MULLEN**

*Former names:*

*Service Address:*                **22 CROWSTONE AVENUE  
WESTCLIFF ON SEA  
ESSEX  
ENGLAND  
SS0 8HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS LYNSEY MARGARET CHRISTINA**

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **FLAT C 507 FULHAM ROAD  
LONDON  
LONDON  
ENGLAND  
SW6 1HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1984** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MARK ARNELL

*Shareholding 2* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* BENEDICT KELLY

*Name:* ELIZABETH KELLY

*Shareholding 3* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MARIA MC MULLEN

*Shareholding 4* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* MARIA VICTORIA MC MULLEN

*Shareholding 5* : 10 ORDINARY SHARES shares held as at the date of this return  
*Name:* LYNSEY MARGARET CHRISTINA URQUHART

*Shareholding 6* : 10 ORDINARY SHARES shares held as at the date of this return

Name:

MARIANNE ELIZABETH URQUHART

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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