



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2012**

X1736VRD

Company Name: **118 TOTTERIDGE ROAD LIMITED**

Company Number: **07580959**

Date of this return: **28/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LACEMAKER HOUSE 5-7 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HEIDI VANESSA**

Surname: **CALLON-HINE**

Former names: **CALLON**

Service Address: **SEYMOUR COURT BARN SEYMOUR COURT LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3DD**

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

Date of Birth: **01/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HINE**

Former names:

Service Address: **SEYMOUR COURT BARN SEYMOUR COURT LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH JILL**

Surname: **MOWFORTH**

Former names: **HASNIP**

Service Address: **FLAT 2 118 TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6EX**

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

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **SPECIALIST NURSE**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **MOWFORTH**

Former names:

Service Address: **FLAT 2 118 TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6EX**

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

Date of Birth: **13/04/1964**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	2.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). REDEMPTION: NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	2.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HINE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **HEIDI CALLON-HINE**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **MARK MOWFORTH**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JILL MOWFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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