



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

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Company Name: 118 TOTTERIDGE ROAD LIMITED

Company Number: 07580959

Date of this return: 28/03/2014

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: **27 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1QZ**

Country/State Usually Resident: **ENGLAND**

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: **27 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1QZ**

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 28/03/2014 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.