



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W64VN

Company Name: **126 PRINCE OF WALES ROAD LIMITED**

Company Number: **07620946**

Date of this return: **04/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **126 PRINCE OF WALES ROAD
LONDON
UNITED KINGDOM
NW5 3NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AUSTIN JAMES**

Surname: **HAYES**

Former names:

Service Address: **126A PRINCE OF WALES ROAD
LONDON
ENGLAND
NW5 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1982** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **TEYMUR**

Former names:

Service Address: **126 PRINCE OF WALES ROAD
LONDON
NW5 3NE**

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

Date of Birth: **22/04/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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: **ONUR TEYMUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUSTIN JAMES HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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