



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 FAIRMOUNT ROAD LIMITED**

*Company Number:* **08319570**

*Date of this return:* **05/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 FAIRMOUNT ROAD  
BRIXTON  
LONDON  
SW2 2BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS GABRIELLE FAYE**

*Surname:*                            **NAYLOR**

*Former names:*

*Service Address:*                **12 FAIRMOUNT ROAD  
BRIXTON  
LONDON  
UNITED KINGDOM  
SW2 2BL**

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

*Date of Birth:*    **\*\*/04/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LAURA MARY

*Surname:* PARSONS

*Former names:*

*Service Address:* 12 FAIRMOUNT ROAD  
BRIXTON  
LONDON  
UNITED KINGDOM  
SW2 2BL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1978      *Nationality:* BRITISH  
*Occupation:* PR MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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:* SHAUN ALASTAIR MATHIESON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIELLE FAYE NAYLOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA MARY PARSONS

## *Authorisation*

*Authenticated*

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

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