



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **128 VICTORIA RISE LIMITED**

Company Number: **04479746**

Date of this return: **08/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O JOHN ALLARDICE
128 VICTORIA RISE
LONDON
ENGLAND
SW4 0NW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLARDICE**

Former names:

Service Address: **128 VICTORIA RISE
LONDON
SW4 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOEL ANTHONY**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **ROBERTS**

Former names:

Service Address: **3 HAVER ROAD
LONDON
SW11 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director **4**

Type: **Person**

Full forename(s): **JULIE**

Surname: **SAMUEL**

Former names:

Service Address: **55/11 BATH STREET
EDINBURGH
SCOTLAND
EH15 1HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE AS FAR AS I AM AWARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COMBINED NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALLARDICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ALISON ROBERTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE SAMUEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COMBINED SECRETARIAL SERVICES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOEL ANTHONY BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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