



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **117 KING HENRYS ROAD LIMITED**

Company Number: **03129162**

Date of this return: **22/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OMNIBUS BUSINESS CENTRE C/O THURSTON WATTS & CO
39/41 NORTH ROAD
LONDON
N7 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **BARKER**

Former names:

Service Address: **55 MEADOWBANK
LONDON
NW3 3AY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **BARKER**

Former names:

Service Address: **FLAT 2 117 KING HENRY'S ROAD
LONDON
NW3 3RB**

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **BARKER**

Former names:

Service Address: **FLAT 2 117 KING HENRY'S ROAD
LONDON
NW3 3RB**

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

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE SAME RIGHTS (VOTING,DIVIDENDS&CAPITAL DISTRIBUTIONS ETC)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-11-18

Name: **ALEXIS SAVVIDES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
IAN DAVID BARKER

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-11-18

Name: **PETER MOSELEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-11-18

Name: **ELIZABETH MOSELEY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
SANDRA BARKER

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: MEE LIN TSE

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: MR JAMES MAURICE & MRS GEORGINA MICHELLE ESTERKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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