



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMBCLWA

Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **128 VICTORIA RISE LIMITED**

Company Number: **04479746**

Date of this return: **08/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **THE WHITE COTTAGE 29 WALL HILL ROAD
BROWNSHILL GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH MARGARET**

Surname: **WILLS**

Former names:

Service Address: **THE WHITE COTTAGE 29 WALL HILL ROAD
BROWNSHILL GREEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9EN**

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): **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 **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **RUTH MARGARET**

Surname: **WILLS**

Former names:

Service Address: **THE WHITE COTTAGE 29 WALL HILL ROAD
BROWNSHILL GREEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	COMBINED NOMINEES LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	RUTH WILLS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	JOHN ALLARDICE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	VICTORIA ALISON ROBERTS
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	JULIE SAMUEL
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2010-07-08
<i>Name:</i>	COMBINED SECRETARIAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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