



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWOXCH18

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*Company Name:* **20 (LONDON) LIMITED**

*Company Number:* **05295032**

*Date of this return:* **22/12/2009**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **4 WAKEMAN ROAD  
LONDON  
UNITED KINGDOM  
NW10 5BN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARCUS SHAW**

*Surname:* **HUSSELBY**

*Former names:*

*Service Address:* **231 GOLDHAWK ROAD  
LONDON  
W12 8EQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THOMAS JOLYON FEATHERSTONE**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **BISHOP OAK  
WOLSINGHAM  
CO DURHAM  
DL13 3LT**

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

*Date of Birth:* **02/10/1971** *Nationality:* **BRITISH**

*Occupation:* **PLANNING DIRECTOR  
ADVERTISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P SHARES</b>	<i>Number allotted</i>	<b>4222</b>
		<i>Aggregate nominal value</i>	<b>422.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE RIGHT TO DIVIDEND AND VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4222</b>
		<i>Total aggregate nominal value</i>	<b>422.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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*

*Shareholding* : 1

**70 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:* **COGENT ELLIOT INVESTMENT LIMITED**

*Address:*

*Shareholding* : 2

**1652 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**MARTIN HATTRELL**

*Address:*

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*Shareholding* : 3

**54 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**MICHAEL WALSH**

*Address:*

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*Shareholding* : 4

**8 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**EMILY LING**

*Address:*

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*Shareholding* : 5

**32 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**NICHOLAS BARRIE ANTON FOULKES**

*Address:*

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*Shareholding* : 6

**26 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**FRANCESCA HUSSELBY**

*Address:*

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*Shareholding* : 7

**1494 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**WILLIAM ERIC HUSSELBY**

*Address:*

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*Shareholding* : 8

**218 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**MARCUS SHAW HUSSELBY**

*Address:*

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*Shareholding* : 9

**445 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**THOMAS JOLYON FEATHERSTONE FENWICK**

*Address:*

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*Shareholding* : 10

**105 ORDINARY 10P SHARES Shares held as at 22/12/2009**

*Name:*

**RICHARD JOHN LAMBALLE**

*Address:*

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*Shareholding* : 11

**92 ORDINARY 10P SHARES held as at 22/12/2009**

*Name:* **JOCELYNE FULTON**

*Address:*

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*Shareholding* : 12

**26 ORDINARY 10P SHARES held as at 22/12/2009**

*Name:* **TANIA HUSSELBY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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