



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 **I**

Type: **Person**

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

Surname: **HUSSELBY**

Former names:

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

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)

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

Statement of Capital (Totals)

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

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:

Shareholding : 3

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

Name:

MICHAEL WALSH

Address:

Shareholding : 4

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

Name:

EMILY LING

Address:

Shareholding : 5

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

Name:

NICHOLAS BARRIE ANTON FOULKES

Address:

Shareholding : 6

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

Name:

FRANCESCA HUSSELBY

Address:

Shareholding : 7

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

Name:

WILLIAM ERIC HUSSELBY

Address:

Shareholding : 8

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

Name:

MARCUS SHAW HUSSELBY

Address:

Shareholding : 9

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

Name:

THOMAS JOLYON FEATHERSTONE FENWICK

Address:

Shareholding : 10

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

Name:

RICHARD JOHN LAMBALLE

Address:

Shareholding : 11

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

Name: **JOCELYNE FULTON**

Address:

Shareholding : 12

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

Name: **TANIA HUSSELBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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