



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312HOZ5**

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

*Company Number:* **05295032**

*Date of this return:* **22/12/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **123 OXFORD GARDENS  
LONDON  
W10 6NE**

**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**

*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>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE RIGHT TO DIVIDEND AND VOTE.

## 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 22/12/2013 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*

<i>Shareholding 1</i>	<b>: 70 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>COGENT ELLIOT INVESTMENT LIMITED</b>
<i>Shareholding 2</i>	<b>: 1652 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HATTRELL</b>
<i>Shareholding 3</i>	<b>: 54 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL WALSH</b>
<i>Shareholding 4</i>	<b>: 8 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>EMILY LING</b>
<i>Shareholding 5</i>	<b>: 32 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS BARRIE ANTON FOULKES</b>
<i>Shareholding 6</i>	<b>: 26 ORDINARY 10P SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>FRANCESCA HUSSELBY</b>
<i>Shareholding 7</i>	<b>: 1494 ORDINARY 10P SHARES shares held as at the date of this return</b>

*Name:* WILLIAM ERIC HUSSELBY

*Shareholding 8* : 218 ORDINARY 10P SHARES shares held as at the date of this return  
*Name:* MARCUS SHAW HUSSELBY

*Shareholding 9* : 445 ORDINARY 10P SHARES shares held as at the date of this return  
*Name:* THOMAS JOLYON FEATHERSTONE FENWICK

*Shareholding 10* : 105 ORDINARY 10P SHARES shares held as at the date of this return  
*Name:* RICHARD JOHN LAMBALLE

*Shareholding 11* : 92 ORDINARY 10P SHARES shares held as at the date of this return  
*Name:* JOCELYNE FULTON

*Shareholding 12* : 26 ORDINARY 10P SHARES shares held as at the date of this return  
*Name:* TANIA HUSSELBY

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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.