



Companies House

AR01 (ef)

Annual Return



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Company Name: **121 Clapham Common Northside London Limited**

Company Number: **02742824**

Date of this return: **12/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **121A CLAPHAM COMMON NORTHSIDE
CLAPHAM
LONDON
UNITED KINGDOM
SW4 9SP**

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

Date of Birth: **21/03/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HORTON**

Former names:

Service Address: **FLAT E 121 CLAPHAM COMMON NORTHSIDE
LONDON
ENGLAND
SW4 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1982**

Nationality: **BRITISH**

Occupation: **FINANCIAL SALES**

Statement of Capital (Share Capital)

Class of shares	GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2013-07-30

Name: **EMMA WATERHOUSE**

Shareholding 2 : **1 GBP1 SHARES shares held as at the date of this return**
KATIE STRACHAN

Shareholding 3 : **1 GBP1 SHARES shares held as at the date of this return**
STEPHEN CARD & EMILY CARD (JOINTLY)

Shareholding 4 : **1 GBP1 SHARES shares held as at the date of this return**
MARK THURLOW

Shareholding 5 : **1 GBP1 SHARES shares held as at the date of this return**
PHILLIP HORTON

Shareholding 6 : **1 GBP1 SHARES shares held as at the date of this return**
LISA WHITE

Shareholding 7 : 1 GBP1 SHARES shares held as at the date of this return
Name: ARRAN WADE

Shareholding 8 : 1 GBP1 SHARES shares held as at the date of this return
Name: SKEVINGTON

Shareholding 9 : 1 GBP1 SHARES shares held as at the date of this return
Name: ALASTAIR JAMES ALLAN

Shareholding 10 : 1 GBP1 SHARES shares held as at the date of this return
Name: CAROLINE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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