



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XGBA7FTD**

*Received for filing in Electronic Format on the:* **15/12/2009**

*Company Name:* **115 KING HENRY'S ROAD LIMITED**

*Company Number:* **03500603**

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### *Company Details*

*Period Ending:* **28/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**336A REGENTS PARK  
ROAD  
LONDON  
N3 2LN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK CHESWORTH**

*Address:* **FLAT 1 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

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*Director 1 :*

*Name:* **REBECCA CHESWORTH**

*Address:* **FLAT 1 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*

**07/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**FUND MANAGER**

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*Director 2 :*

*Name:* **EMMA KENNY**

*Address:* **FLAT 4 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*

**06/05/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**BANKER**

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Director 3 :

Name: **THOMAS ALEC NISBETT** Address: **FLAT 3 115 KING HENRYS ROAD  
LONDON  
NW3 3RB**

Date of Birth: **07/05/1930** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 28/01/2009**

Name: **ALEC NISBETT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:*

**EMMA KENNY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:*

**MARK CHESWORTH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:*

**REBECCA JANE CHESWORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2009**

*Authenticated:* **Yes**