



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

XMD9NR9S

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

Company Number: **03500603**

Date of this return: **28/01/2011**

SIC codes: **7487**
9800

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

Situation of Registered Office: **336A REGENTS PARK ROAD**
LONDON
N3 2LN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **CHESWORTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA**

Surname: **CHESWORTH**

Former names:

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

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

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **KENNY**

Former names:

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

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

Date of Birth: **06/05/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ALEC**

Surname: **NISBETT**

Former names:

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

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

Date of Birth: **07/05/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 1 ORDINARY shares held as at 2011-01-28
Name: ALEC NISBETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-28
Name: EMMA KENNY

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-28
Name: MARK CHESWORTH

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-28
Name: REBECCA JANE CHESWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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