



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 WALM LANE LIMITED**

Company Number: **02907415**

Date of this return: **01/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **101 WALM LANE
WILLESDEN GREEN
LONDON
NW2 4QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AUDREY ANN**

Surname: **D'COSTA**

Former names:

Service Address: **FLAT 1 101 WALM LANE
WILLESDEN GREEN
LONDON
UNITED KINGDOM
NW2 4QG**

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

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **EVANS**

Former names:

Service Address: **THE OLD STABLES EAGLETHORPE
WARMINGTON
PETERBOROUGH
ENGLAND
PE8 6TJ**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STELIOS**

Surname: **KYRIACOU**

Former names:

Service Address: **FLAT 2 101 WALM LANE
LONDON
NW2 4QG**

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

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS, SHARES UNABLE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD EVANS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STELIOS KYRIACOU**

Name: **MAURA LOI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **AUDREY ANN D'COSTA**

Name: **LUCY MARY ELIZABETH D'COSTA**

Name: **LAURENCE INCE WORMALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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