Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2011**

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Company Name:	**109 CONINGHAM ROAD LIMITED**
Company Number:	**02995124**
Date of this return:	**17/11/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**109A CONINGHAM ROAD LONDON W12 8BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HOWELLS**

Former names:

Service Address: **109B CONINGHAM ROAD**
SHEPHERDS BUSH
LONDON
W12 8BU

Company Director 1

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **GORDON**

Former names:

Service Address: **109C CONINGHAM ROAD**
LONDON
W12 8BU

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director *2*

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HOWELLS**

Former names:

Service Address: **109B CONINGHAM ROAD**
SHEPHERDS BUSH
LONDON
W12 8BU

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

Date of Birth: **25/12/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**

Full forename(s): **AURELLE BRIGITTE**

Surname: **PFEIFFER**

Former names:

Service Address: **109D CONINGHAM ROAD**
SHEPHERDS BUSH
LONDON
W12 8BU

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

Date of Birth: **14/12/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOWELLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN GORDON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-23
Name: **MELANIE LOWE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. PFEIFFER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBY VESTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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