



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **121 GEORGE LANE LTD**

*Company Number:* **07578763**

*Date of this return:* **25/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1A HONLEY ROAD  
CATFORD  
LONDON  
SE6 2HZ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **1A HONLEY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 2HZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* HANNAH LOUISE

*Surname:* GODWIN

*Former names:*

*Service Address:* 121A GEORGE LANE  
LONDON  
UNITED KINGDOM  
SE6 2HZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1986                      *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN WILLIAM THOMAS**

*Surname:* **LAWRENCE**

*Former names:* **STEVEN ELDER**

*Service Address:* **1A HONLEY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 2HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ACTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRANT STEPHEN**

*Surname:* **TAPLEY**

*Former names:*

*Service Address:* **1A HONLEY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 2HZ**

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

*Date of Birth:* **\*\*/01/1980**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-27**

*Name:* **STEVEN LAWRENCE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-27**

*Name:* **PEGGY MOORE**

*Name:* **THOMAS REDGEWELL-MILES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-27**

*Name:* **ELIN LILJA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-27**

*Name:* **NICHOLAS HARDS**

*Name:* **ANNETTE HARDS**

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

Name: HANNAH GODWIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GRANT TAPLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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