



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* 118 TOTTERIDGE ROAD LIMITED

*Company Number:* 07580959

*Date of this return:* 28/03/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LACEMAKER HOUSE 5-7 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3HN

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HEIDI VANESSA**

*Surname:* **CALLON-HINE**

*Former names:* **CALLON**

*Service Address:* **SEYMOUR COURT BARN SEYMOUR COURT LANE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3DD**

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

*Date of Birth:* **01/12/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **HINE**

*Former names:*

*Service Address:* **SEYMOUR COURT BARN SEYMOUR COURT LANE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3DD**

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

*Date of Birth:* **27/09/1967**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JILL**

*Surname:* **MOWFORTH**

*Former names:* **HASNIP**

*Service Address:* **FLAT 2 118 TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 6EX**

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

*Date of Birth:* **23/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **SPECIALIST NURSE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MOWFORTH**

*Former names:*

*Service Address:* **FLAT 2 118 TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 6EX**

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

*Date of Birth:* **13/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ILLUSTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>2.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). REDEMPTION: NON-REDEEMABLE.**

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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>24</b>
		<i>Total aggregate nominal value</i>	<b>2.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : 6 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HINE

*Shareholding 2* : 6 ORDINARY shares held as at the date of this return  
*Name:* HEIDI CALLON-HINE

*Shareholding 3* : 6 ORDINARY shares held as at the date of this return  
*Name:* MARK MOWFORTH

*Shareholding 4* : 6 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JILL MOWFORTH

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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.