



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 121 GEORGE LANE LTD

*Company Number:* 07578763

*Date of this return:* 25/03/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1A HONLEY ROAD  
CATFORD  
LONDON  
ENGLAND  
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**

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*Company Director* 1

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

*Surname:* **LAWRENCE**

*Former names:*

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

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

*Date of Birth:* **21/01/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ACTOR**

## 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 25/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN LAWRENCE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS REDGEWELL-MILES

*Name:* PEGGY MOORE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIN LILJA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HARDS

*Name:* ANNETTE HARDS

## *Authorisation*

*Authenticated*

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

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