



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **104 MORTIMER ROAD LIMITED**

*Company Number:* **01039160**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **104A MORTIMER ROAD  
LONDON  
UNITED KINGDOM  
N1 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAULA**

*Surname:* **EKENGGER**

*Former names:*

*Service Address:* **104B MORTIMER ROAD  
LONDON  
UNITED KINGDOM  
N1 4LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAULA SOFIA**

*Surname:*                **EKENGGER**

*Former names:*

*Service Address:*        **104B MORTIMER ROAD  
LONDON  
GREATER LONDON  
N1 4LA**

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

*Date of Birth:*    **21/02/1978**

*Nationality:*    **SWEDISH**

*Occupation:*    **PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                         **GOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/10/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUTH ELIZABETH**

*Surname:*                **JAGO**

*Former names:*

*Service Address:*        **104C MORTIMER ROAD  
LONDON  
N1 4LA**

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

*Date of Birth:*    **17/07/1982**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **PAULA SOFIA EKENGER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-14**  
*Name:* **EDUARDO GARCIA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH AND ARMANDA JAGO**

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

*Name:* **ISABELLA CRITCHLEY-SALMONSON**

## *Authorisation*

*Authenticated*

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

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