



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: **31/12/2012**

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: **EKENDER**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH AND ARMANDA JAGO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABELLA CRITCHLEY-SALMONSON**

Name: **NICHOLAS GOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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