



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 PROPERTY LIMITED**

Company Number: **01543571**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **103 GUNTERSTONE ROAD
LONDON
W14 9BT**

Officers of the company

Company Secretary 1

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

Surname: **BIDDLE**

Former names:

Service Address: **103B GUNTERSTONE ROAD
LONDON
W14 9BT**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **ALLOTT**

Former names:

Service Address: **101 GUNTERSTONE ROAD
LONDON
W14 9BT**

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

Date of Birth: **25/03/1954** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 2

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

Surname: **BIDDLE**

Former names:

Service Address: **103B GUNTERSTONE ROAD
LONDON
W14 9BT**

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

Date of Birth: **24/11/1975** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTA CLAIRE**

Surname: **D SOUZA**

Former names:

Service Address: **101 GUNTERSTONE ROAD
LONDON
W14 9BT**

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

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MURTAGH**

Former names:

Service Address: **103C GUNTERSTONE ROAD
BARONS COURT
LONDON
W14 9BT**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **14/12/1968**

Nationality: **NEW ZEALANDER**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRUCE WILLIAM MURTAGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES GRAHAM BIDDLE**

Name: **KEMBERLEE JUSTINE WHITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVID ALLOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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