



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 104 Chesterton Road, W.10. Management Limited

*Company Number:* 01669156

*Date of this return:* 30/11/2013

*SIC codes:* 98100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 LUKE STREET  
LONDON  
ENGLAND  
EC2A 4PX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JELLICOE**

*Former names:*

*Service Address:* **97 ONSLOW SQUARE  
LONDON  
UNITED KINGDOM  
SW7 3LU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM FLETCHER**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **BASEMENT FLAT 104 CHESTERTON ROAD  
LONDON  
UNITED KINGDOM  
W10 6EP**

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

*Date of Birth:*    **13/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DAISY**

*Surname:* **JELLICOE**

*Former names:*

*Service Address:* **97 ONSLOW SQUARE  
LONDON  
UNITED KINGDOM  
SW7 3LU**

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

*Date of Birth:* **24/06/1970** *Nationality:* **BRITISH**

*Occupation:* **PICTURE RESEARCHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARIA MYRA**

*Surname:*                           **SERRA**

*Former names:*

*Service Address:*                **RAISED GROUND FLOOR FLAT 104 CHESTERTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W10 6EP**

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

*Date of Birth:*   **06/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM FLETCHER HARVEY**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **DAISY JELLICOE**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA MYRA SERRA**

### *Authorisation*

*Authenticated*

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

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