



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PL6DU

Company Name: **112 MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01973495**

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

SIC codes: **98000**

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

Situation of Registered Office: **112 TUFNELL PARK ROAD
LONDON
N7 ODU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIC MARCEL**

Surname: **WILKINSON**

Former names:

Service Address: **112A TUFNELL PARK ROAD
LONDON
N7 0DU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **HANLEY**

Former names:

Service Address: **FLAT D 112 TUFNELL PARK ROAD
LONDON
N7 0DU**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/06/1978** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION MGR**

Company Director **2**

Type: **Person**
Full forename(s): **AINE POILIN**

Surname: **NI ORAIN**

Former names:

Service Address: **112B TUFNELL PARK ROAD**
 LONDON
 N7 0DU

Country/State Usually Resident: **USA**

Date of Birth: **28/06/1950** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **VAN DEN HOEK**

Former names:

Service Address: **PO BOX 7338 BONDI BEACH
SYDNEY
NSW
AUSTRALIA
2026**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/04/1968**

Nationality: **BRITISH**

Occupation: **OTHER**

Company Director 4

Type: **Person**
Full forename(s): **FREDERIC MARCEL**

Surname: **WILKINSON**

Former names:

Service Address: **112A TUFNELL PARK ROAD
LONDON
N7 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

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 : **0 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERIC MARCEL WILKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL HANLEY**

Name: **GEARARD HARRY HANLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AINE POILIN NI ORAIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT VAN DEN HOEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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