



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107ASWZ

Company Name: **104 EATON PLACE (MANAGEMENT) LIMITED**

Company Number: **02077055**

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

SIC codes: **98000**

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

Situation of Registered Office: **51 HIGH STREET
AVENING
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8NF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WINKFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROSEMARY NICOLA**

Surname: **VERNON**

Former names:

Service Address: **ADAM HOUSE
MARK WAY
GODALMING
SURREY
GU7 2BN**

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Corporate**

Name: **WOODWAY PROPERTIES LTD.**

*Registered or
principal address:* **LONGITUDE ASSET MANAGEMENT 14 CHEMIN AUGUSTE-VILBERT
CH-1218 LE GRAND-SACONNEX
GENEVA
SWITZERLAND**

European Economic Area (EEA) Company

Register Location: **14 CHEMIN AUGUSTE-VILBERT, CH-1218 LE GRAND-SACONN**

Registration Number: **-**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

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: **MPR TRUST COMPANY LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMELIA ROSEWOOD CO LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WOODWAY PROPERTIES LTD.**

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

Name: **DAVID VERNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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