



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUBF5XTC**

*Company Name:* **109 PALACE ROAD MANAGEMENT LIMITED**

*Company Number:* **02747726**

*Date of this return:* **16/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **109 PALACE ROAD  
LONDON  
SW2**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW BRENDAN**

*Surname:* **DOUSE**

*Former names:*

*Service Address:* **FLAT 1 109 PALACE ROAD  
LONDON  
SW2 3LB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW BRENDAN**

*Surname:*                           **DOUSE**

*Former names:*

*Service Address:*                **FLAT 1 109 PALACE ROAD  
LONDON  
SW2 3LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER MARIANNE**

*Surname:*                            **OLSEN**

*Former names:*

*Service Address:*                **FLAT 4 PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW2 3LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1974**                                *Nationality:*    **IRISH**

*Occupation:*    **COMMUNICATIONS MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ERROL CONSTANTINE**

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **FLAT 3 109 PALACE ROAD  
LONDON  
SW2 3LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* ERROL CONSTANTINE WATSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* REBECCA DICKER

*Name:* LUCA BERTAGNA

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* JENNIFER MARIANNE OLSEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* ANDREW BRENDAN DOUSE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* ANDREW BRENDAN DOUSE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-09-16

*Name:* PHILIP MANUEL CATON

*Name:* AMY CHARLOTTE CELIZ

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### *Authorisation*

*Authenticated*

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

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