



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 GLOUCESTER ROAD MANAGEMENT LIMITED**

Company Number: **02765970**

Date of this return: **19/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS ROBERT**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 6 100 GLOUCESTER ROAD
LONDON
UNITED KINGDOM
SW7 4AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD WENTWORTH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 2 100 GLOUCESTER ROAD
LONDON
UNITED KINGDOM
SW7 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **FLAT 6 100 GLOUCESTER ROAD
LONDON
UNITED KINGDOM
SW7 4AU**

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

Date of Birth: **13/01/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	59994
		<i>Aggregate nominal value</i>	59994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 A ORDINARY shares held as at the date of this return
Name: MR RAYMOND HENRY AYRES

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: FNO PROPERTIES LIMITED

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: **MARCUS ROBERT SCOTT HENRY CHARLES WOODS, EDWARD WENTWORTH CUNNINGHAM, RAY HENRY AYRES, IAN MAKRILL**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF IAN MACKRILL ESTATE**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **MR MARCUS ROBERT SCOTT**

Shareholding 6 : **2 A ORDINARY shares held as at the date of this return**
Name: **HENRY CHARLES WOODS & EDWARD WENTWORTH CUNNINGHAM**

Shareholding 7 : **11999 B ORDINARY shares held as at the date of this return**
Name: **MR RAYMOND HENRY AYRES**

Shareholding 8 : **9999 B ORDINARY shares held as at the date of this return**
Name: **FNO PROPERTIES LIMITED**

Shareholding 9 : **2000 B ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF IAN MACKRILL ESTATE**

Shareholding 10 : **11998 B ORDINARY shares held as at the date of this return**
Name: **MR MARCUS ROBERT SCOTT**

Shareholding 11 : **23998 B ORDINARY shares held as at the date of this return**
Name: **HENRY CHARLES WOODS & EDWARD WENTWORTH CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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