



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 BREAKSPEARS ROAD LIMITED**

Company Number: **02768050**

Date of this return: **26/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NICK CLARKE
110 BREAKSPEARS ROAD
LONDON
UNITED KINGDOM
SE4 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANN MILLER**

Surname: **SHERRINGTON**

Former names:

Service Address: **26 GRAFTON SQUARE
CLAPHAM OLD TOWN
LONDON
SW4 0DB**

Company Director 1

Type: **Person**
Full forename(s): **MR NICK**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1985** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA ANN MILLER**

Surname: **SHERRINGTON**

Former names:

Service Address: **26 GRAFTON SQUARE
CLAPHAM OLD TOWN
LONDON
SW4 0DB**

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1945**

Nationality: **AMERICAN**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS AN EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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: **SHERRINGTON BARBARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE NOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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