



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **109 LOWER RICHMOND ROAD LIMITED**

Company Number: **02799017**

Date of this return: **12/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **66 CHADWICK PLACE
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRANT ALISTER**

Surname: **HARRIS**

Former names:

Service Address: **C/O C/- HARRIS TATE
PO Box POBOX 1147
29 BROWN STREET
TAURANGA
NEW ZEALAND
NEW ZEALAND
3110**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **CHILD**

Former names:

Service Address: **WINDRUSH
NEWHAVEN ROAD KINGSTON
LEWES
EAST SUSSEX
BN7 3NE**

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

Date of Birth: **04/01/1966**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **GRANT ALISTER**

Surname: **HARRIS**

Former names:

Service Address: **C/O C/- HARRIS TATE
PO Box POBOX 1147
29 BROWN STREET
OUTMOETAI
TAURANGA
NEW ZEALAND
3110**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **30/10/1975**

Nationality: **NEW ZEALANDER**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROHAN DAYANAND**

Surname: **SHETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1972**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANIES ACT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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: **ROHAN SHETTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA LOUISE CHILD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT ALISTER HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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