



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 CHRISTCHURCH ROAD LIMITED**

Company Number: **03075273**

Date of this return: **03/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **GLEBE HOUSE
CHIDDINGSTONE VILLAGE
EDENBRIDGE
KENT
TN8 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **CLACY**

Former names:

Service Address: **THE GLEBE HOUSE
CHIDDINGSTONE
KENT
TN8 7AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL WILLIAM GEORGE**

Surname: **AIKMAN**

Former names:

Service Address: **FLAT 2 110 CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: **21/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE PARTICIPATES IN THE VALUE OF ANY LEASE EXTENTSION, NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 A shares held as at 2011-07-03**
Name: **MOHAMED CADER SHAH ISFAHAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-03**
Name: **DEBORAH ALISON DURLING**

Name: **DANIEL WILLIAM HARVEY**

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-03
Name: FABIAN ALEJANDRO LEON

Name: LIDUVINA ENRIQUETA GALLEGOS-SAEZ

Shareholding 4 : 1 ORDINARY A shares held as at 2011-07-03
Name: WILLIAM RICHARD COMLEY

Shareholding 5 : 1 ORDINARY A shares held as at 2011-07-03
Name: MICHAEL WILLIAM GEORGE AIKMAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-03
Name: EDMUND ASHONG

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-03
Name: M.W.G. AIKMAN

Shareholding 8 : 1 ORDINARY A shares held as at 2011-07-03
Name: JEREMY GALLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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