



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

X1IECNUR

Company Name: **110 CHRISTCHURCH ROAD LIMITED**

Company Number: **03075273**

Date of this return: **03/07/2012**

SIC codes: **68320**

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**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MELANIE JANE**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1980**

Nationality: **BRITISH**

Occupation: **GALLERY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JAMES EDWARD**

Surname: **JEFFS**

Former names:

Service Address: **C/O STEPHEN CLACY
GLEBE HOUSE
CHIDDINGSTONE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7AH**

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

Date of Birth: **13/07/1972** *Nationality:* **ENGLISH**

Occupation: **MARKETING CONSULTANT**

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
<i>Prescribed particulars</i>			
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 03/07/2012 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 A shares held as at the date of this return**
Name: **MOHAMED CADER SHAH ISFAHAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-30
Name: **DANIEL WILLIAM HARVEY**

Name: **DEBORAH ALISON DURLING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LIDUVINA ENRIQUETA GALLEGOS-SAEZ**

Name: **FABIAN ALEJANDRO LEON**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM RICHARD COMLEY**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL WILLIAM GEORGE AIKMAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-30
Name: **EDMUND ASHONG**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **M.W.G. AIKMAN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **JEREMY GALLOWAY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE MICHAEL APPLEBY-SIENCZAK**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAO LAN YUEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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