



*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:* **03/07/2010**

*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)

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

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 2010-07-03**  
*Name:* **MOHAMED CADER SHAH ISFAHAN**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-03**  
*Name:* **DANIEL WILLIAM HARVEY**

*Name:* **DEBORAH ALISON DURLING**

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* LIDUVINA ENRIQUETA GALLEGOS-SAEZ

*Name:* FABIAN ALEJANDRO LEON

*Shareholding 4* : 1 ORDINARY A shares held as at 2010-07-03  
*Name:* WILLIAM RICHARD COMLEY

*Shareholding 5* : 1 ORDINARY A shares held as at 2010-07-03  
*Name:* MICHAEL WILLIAM GEORGE AIKMAN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* EDMUND ASHONG

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* M.W.G. AIKMAN

*Shareholding 8* : 1 ORDINARY A shares held as at 2010-07-03  
*Name:* JEREMY GALLOWAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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