



Companies House
— for the record —

AR01 (ef)

Annual Return



X6YBGPTA

Received for filing in Electronic Format on the: **10/12/2010**

Company Name: **113 RUSSELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03284083**

Date of this return: **26/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GROUND FLOOR FLAT
113 RUSSELL ROAD WIMBLEDON
LONDON
SW19 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE ANN**

Surname: **SLOAN**

Former names:

Service Address: **GROUND FLOOR FLAT 113 RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1LN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY GERALD**

Surname: **FORMAN**

Former names:

Service Address: **TOP FLOOR FLAT 113 RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1LN**

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

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCTION
TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **BERNADETTE ANN**

Surname: **SLOAN**

Former names:

Service Address: **GROUND FLOOR FLAT 113 RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1LN**

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

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN BE REDEEMED AT OPTION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 shares held as at 2010-11-26**
Name: **ANTHONY GERALD FORMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-26**
Name: **BERNADETTE ANN SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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