



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

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Company Name: **110 VICTORIA RISE LTD**

Company Number: **03302940**

Date of this return: **16/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **110 VICTORIA RISE
LONDON
SW4 0NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

110 VICTORIA RISE
LONDON
SW4 0NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR PAUL**

Surname: **COATS**

Former names:

Service Address: **110C VICTORIA RISE
LONDON
SW4 0NW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVOR PAUL**

Surname: **COATS**

Former names:

Service Address: **110C VICTORIA RISE
LONDON
SW4 0NW**

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

Date of Birth: **25/01/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID DUNCAN ILLTYD**

Surname: **JENKINS**

Former names:

Service Address: **110A VICTORIA RISE
LONDON
SW4 0NW**

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

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**
Occupation: **FINE ART SHIPPER**

Company Director **3**

Type: **Person**

Full forename(s): **CAREY VALENTIA**

Surname: **OGILVIE**

Former names:

Service Address: **GROUND FLOOR FLAT 110 VICTORIA RISE
LONDON
SW4 0NW**

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

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **ROUPELL**

Former names:

Service Address: **110 VICTORIA RISE
LONDON
SW4 0NW**

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6 (A), ONE VOTE PER SHARE 6(B), EQUAL RIGHTS TO PARTICIPATE 6(C) EQUAL RIGHTS TO PARTICIPATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 shares held as at the date of this return
Name: CAREY VALENTIA OGILVIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET JANE ROUPELL

Name: TIMOTHY JAMES ROUPELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IVOR PAUL COATS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA KATHLEEN FITZGERALD JENKINS

Name: DAVID JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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