



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 BALHAM PARK ROAD LTD**

Company Number: **03338062**

Date of this return: **21/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **100 BALHAM PARK ROAD
LONDON
SW12 8EA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MARY-THERESA**

Surname: **FROST**

Former names:

Service Address: **FLAT 3 100 BALHAM PARK ROAD
LONDON
SW12 8EA**

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

Date of Birth: **04/03/1972**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR THIERRY PASCAL**

Surname: **PONET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/04/1964**

Nationality: **BELGIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **SANDER**

Former names:

Service Address: **13A LODGE HILL ROAD
LOWER BOURNE
FARNHAM
SURREY
GU10 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1962** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **TRAY**

Former names:

Service Address: **100 100 BALHAM PARK ROAD
BALHAM
LONDON
UNITED KINGDOM
SW12 8EA**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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: **PATRICIA MARY SANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COOKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAISHA FROST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE PATSALIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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