



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 BEDFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03466506**

Date of this return: **17/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **103 BEDFORD ROAD
CLAPHAM
LONDON
SW4 7RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DAN**

Surname: **BAYAT**

Former names:

Service Address: **103B BEDFORD ROAD
LONDON
SW4 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **FAGG**

Former names:

Service Address: **103 BEDFORD ROAD**
 LONDON
 SW4 7RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **WHARTON**

Former names:

Service Address: **103A BEDFORD ROAD
LONDON
SW4 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1971** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 2010-11-17**
Name: **IAN ROBERT FAGG**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-17**
Name: **DAN BAYAT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-17**
Name: **SARAH WHARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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