



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

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Company Name: **105 COLLEGE PLACE LIMITED**

Company Number: **03636248**

Date of this return: **22/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **105 COLLEGE PLACE
LONDON
NW1 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALOYSIUS**

Surname: **CONLON**

Former names:

Service Address: **FLAT A,105 COLLEGE PLACE
CAMDEN TOWN
LONDON
NW1 0DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ALOYSIUS**

Surname: **CONLON**

Former names:

Service Address: **FLAT A,105 COLLEGE PLACE
CAMDEN TOWN
LONDON
NW1 0DR**

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

Date of Birth: **29/11/1970** *Nationality:* **IRISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **JEROME FRANCIS NNAMDI**

Surname: **UZOZIRI**

Former names:

Service Address: **105 COLLEGE PLACE
LONDON
ENGLAND
NW1 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1986**

Nationality: **BRITISH**

Occupation: **STOCK BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **DIANA MARIE**

Surname: **WEINHOLD**

Former names:

Service Address: **FLAT 2 SQUARE HOUSE
105 COLLEGE PLACE
LONDON
NW1 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970** *Nationality:* **USA**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
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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 22/09/2014 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 1 GBP shares held as at the date of this return
Name: MR JOHN ALOYSIUS CONLON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LADY ROSE LUMLEY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS DIANA MARIE WEINHOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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