



Companies House

**AR01** (ef)

**Annual Return**



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

**X3H83EKJ**

*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**

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*Company Director* 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**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES RANK PARI PASSU.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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