



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUU4GZZ

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Company Name: **103 RUSSELL ROAD (WIMBLEDON) FREEHOLDERS LIMITED**

Company Number: **03869822**

Date of this return: **01/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **103 RUSSELL ROAD
LONDON
SW19 1LN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **NADIN**

Former names:

Service Address: **103A RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1LN**

Company Director **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **NADIN**

Former names:

Service Address: **103A RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-05-09** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **FRASER MUIR**
Surname: **REID**
Former names:
Service Address: **103 RUSSELL ROAD**
 LONDON
 SW19 1LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-01-05** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TABLE A RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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 01/01/2010

Name: **JAMES NADIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/01/2010

Name: **FRASER MUIR REID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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