



Companies House

AR01 (ef)

Annual Return



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X50T7K48

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

Company Number: **03869822**

Date of this return: **01/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **103A RUSSELL ROAD
WIMBLEDON
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 ***1***

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: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR FRASER MUIR**

Surname: **REID**

Former names:

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

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

Date of Birth: ****/01/1968**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/01/2016 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: **JAMES NADIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER MUIR REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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