



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **107 DEVONSHIRE ROAD LTD**

Company Number: **03877594**

Date of this return: **29/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE PALMARY 1 BEACONSFIELD
GARDENS CLAYGATE
ESHER
SURREY
KT10 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **SCHMIDT**

Former names:

Service Address: **1 BEACONSFIELD GARDENS
CLAYGATE
ESHER
SURREY
KT10 0PX**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY**

Surname: **HOSKINS**

Former names:

Service Address: **107B DEVONSHIRE ROAD
LONDON
SW19 2EQ**

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

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): ANDREW

Surname: JAMES

Former names:

Service Address: 107A DEVONSHIRE ROAD
LONDON
SW19 2EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1949 *Nationality:* BRITISH
Occupation: PUBLISHER

Company Director 3

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **SCHMIDT**

Former names:

Service Address: **1 BEACONSFIELD GARDENS
CLAYGATE
ESHER
SURREY
KT10 0PX**

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER SALES MANAGER**

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

Prescribed particulars

THIS IS A DORMANT COMPANY WITH 3 ORDINARY SHARES.

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 29/11/2012 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: SALLY HOSKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA SCHMIDT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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