



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **108 Chatham Road (2000) Limited**

*Company Number:* **04075045**

*Date of this return:* **20/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or  
principal address:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05329301**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH**

*Surname:*                           **BARNETT**

*Former names:*

*Service Address:*                **108A CHATHAM ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 6HG**

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

*Date of Birth:*    **28/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ERIC**

*Surname:* **BEATTY**

*Former names:*

*Service Address:* **108C CHATHAM ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 6HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALEX**

*Surname:*                      **BERMAN**

*Former names:*

*Service Address:*            **108A CHATHAM ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW11 6HG**

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

*Date of Birth:*    **14/11/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS HELEN LAURA**

*Surname:* **LUCY**

*Former names:*

*Service Address:* **108A CHATHAM ROAD  
LONDON  
UNITED KINGDOM  
SW11 6HG**

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

*Date of Birth:* **05/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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:* **SARAH BARNETT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ERIC BEATTY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX BERMAN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LAURA LUCY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-08-15**  
*Name:* **MATTHEW PHILIP PRESCOTT**

## *Authorisation*

*Authenticated*

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

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