



Companies House

AR01 (ef)

Annual Return



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Company Name: 111 TOLLINGTON WAY MANAGEMENT COMPANY LIMITED

Company Number: 04194086

Date of this return: 04/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 111 TOLLINGTON WAY
LONDON
N7 6RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **MARSH**

Former names:

Service Address: **FLAT 3 111 TOLLINGTON WAY
LONDON
N7 6RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **ALLISON**

Former names:

Service Address: **FLAT 2 111 TOLLINGTON WAY
LONDON
N7 6RE**

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

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

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

Surname: **LOVELL**

Former names:

Service Address: **FLAT 1 111 TOLLINGTON WAY
ISLINGTON
LONDON
N7 6RG**

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

Date of Birth: **07/06/1976** *Nationality:* **BRITISH**
Occupation: **TRAVEL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **MARSH**

Former names:

Service Address: **FLAT 3 111 TOLLINGTON WAY**
 LONDON
 N7 6RE

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

Date of Birth: **03/04/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS,NO DIVIDENDS			

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 04/04/2014 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 shares held as at the date of this return**
Name: **JULIAN MARSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLISON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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