



Companies House

**AR01** (ef)

**Annual Return**



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**X3B0WDW2**

*Company Name:* **103 QUEENSMILL ROAD LIMITED**

*Company Number:* **04233273**

*Date of this return:* **12/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **103 QUEENSMILL ROAD  
1ST FLOOR FLAT  
FULHAM  
LONDON  
SW6 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HON RICHARD KERR**

*Surname:* **OLIVIER**

*Former names:*

*Service Address:* **101 QUEENSMILL ROAD  
LONDON  
SW6 6JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HON RICHARD KERR**

*Surname:*                **OLIVIER**

*Former names:*

*Service Address:*        **101 QUEENSMILL ROAD  
LONDON  
SW6 6JR**

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

*Date of Birth:*    **03/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTISTIC DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN EDWARD**

*Surname:* **RYE**

*Former names:*

*Service Address:* **GFF 103 QUEENSMILL ROAD  
LONDON  
SW6 6JR**

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

*Date of Birth:* **18/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE TO BE DIVIDED EQUALLY BETWEEN THE 1ST FLOOR FLAT (RICHARD OLIVIER) AND THE GROUND FLOOR FLAT (TIMOTHY RYE).

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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:* RICHARD OLIVIER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN EDWARD RYE

### *Authorisation*

*Authenticated*

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

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