



Companies House

AR01 (ef)

Annual Return



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Company Name: **103 QUEENSMILL ROAD LIMITED**

Company Number: **04233273**

Date of this return: **12/06/2015**

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): **MR 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)

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

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>	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 12/06/2015 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.