



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31FRVHJ

Company Name: **110 MORTIMER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04301318**

Date of this return: **01/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **1 COLLEGE TERRACE
LONDON
UNITED KINGDOM
E3 5AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREJ**

Surname: **MACHACEK**

Former names:

Service Address: **1 COLLEGE TERRACE
LONDON
UNITED KINGDOM
E3 5AN**

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

Date of Birth: **27/12/1978** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-01
Name: ANDREJ MACHACEK

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-01
Name: MOUNTVIEW ESTATES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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