



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 (WINDSOR) MANAGEMENT COMPANY LIMITED**

Company Number: **04442342**

Date of this return: **20/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GEM ESTATE MANAGEMENT LIMITED**

Registered or principal address: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03071645**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL PETER STEPHEN**

Surname: **BEASON**

Former names:

Service Address: **104 ST LEONARDS RD
WINDSOR
BERKSHIRE
SL4 3DD**

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

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **MUNRO**

Former names:

Service Address: **FLAT 10 TRANSCEND
WINDSOR
BERKSHIRE
SL4 3BJ**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: **A M QUERESHI (01)**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/05/2010

Name: **MR R S JONES (12)**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/05/2010

Name: **M HOLT (07)**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/05/2010

Name: **N RUSSELL (04)**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/05/2010

Name: **R J MURPHY (06)**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 20/05/2010

Name: **M L MELVIN (11)**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/05/2010

Name: **N SALOOJA (08)**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 20/05/2010

Name: **M BEASON & R GOLDSTEIN (05)**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 20/05/2010

Name: **D J GATHERCOLE (02)**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 20/05/2010

Name: **J C & M E GREGORY (09)**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 20/05/2010

Name: **J E MUNRO (10)**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 20/05/2010

Name: **MRS M S JONES (03)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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