



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHIEUGA

Received for filing in Electronic Format on the: **26/05/2011**

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

Company Number: **04442342**

Date of this return: **20/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCHWORTH 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
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03071645**

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

Prescribed particulars

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 20/05/2011 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 2011-05-20
Name: A M QUERESHI (01)

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: MR R S JONES (12)

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-20
Name: M HOLT (07)

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-20
Name: N RUSSELL (04)

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-20
Name: R J MURPHY (06)

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-20
Name: M L MELVIN (11)

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-20

Name: N SALOOJA (08)

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-20

Name: M BEASON & R GOLDSTEIN (05)

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-20

Name: D J GATHERCOLE (02)

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-20

Name: J C & M E GREGORY (09)

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-20

Name: J E MUNRO (10)

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-20

Name: MRS M S JONES (03)

Authorisation

Authenticated

This form was authorised by one of the following:

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