



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5NEHU**

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

*Company Number:* **04442342**

*Date of this return:* **20/05/2014**

*SIC codes:* **98000**

*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  
HERTS  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

---

*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:*    **ENGLAND**

*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 recorded as Company's registered office*

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

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

*Occupation:* **MARKETING MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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:* A M QUERESHI (01)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R S JONES (12)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* N RUSSELL (04)

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-15  
*Name:* R J MURPHY (06)

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-10  
*Name:* M L MELVIN (11)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* N SALOOJA (08)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M BEASON & R GOLDSTEIN (05)

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-03  
*Name:* D J GATHERCOLE (02)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J C & M E GREGORY (09)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E MUNRO (10)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M S JONES (03)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* G T WILSON (07)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J FOX (06)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R C P WOOLF (11)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* R S & P K UDHIAN (02)

---

### *Authorisation*

*Authenticated*

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

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