



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 106 FOREST ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 04627807

*Date of this return:* 06/01/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 106B FOREST ROAD  
LONDON  
ENGLAND  
E8 3BH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH MARY**

*Surname:* **MCSHERRY**

*Former names:*

*Service Address:* **8 BEACH ROAD  
BURTON BRADSTOCK  
BRIDPORT  
DORSET  
ENGLAND  
DT6 4RF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROLINE LUCY**

*Surname:*                            **GREY**

*Former names:*                    **LUCY GREY**

*Service Address:*                **106B FOREST ROAD  
LONDON  
ENGLAND  
E8 3BH**

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN MARINA GRETTA**

*Surname:* **KING**

*Former names:*

*Service Address:* **21 QUEBEC ROAD  
THORPE HAMLET  
NORWICH  
ENGLAND  
NR1 4AX**

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

*Date of Birth:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH MARY**

*Surname:*                            **MCSHERRY**

*Former names:*

*Service Address:*                **8 BEACH ROAD  
BURTON BRADSTOCK  
BRIDPORT  
DORSET  
ENGLAND  
DT6 4RF**

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

*Date of Birth:*    **\*\*/04/1977**                                *Nationality:*    **IRISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KARELLE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **44 FILLEBROOK ROAD  
LONDON  
ENGLAND  
E11 4AT**

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

*Date of Birth:* **\*\*/02/1977** *Nationality:* **BRITISH**  
*Occupation:* **CAMERA OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH DIRECTOR HOLD 25% SHARE, NO DIVIDEND PAYABLE, EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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:* **KARELLE WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE LUCY GREY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MCSHERRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARINA GRETTA KING**

## *Authorisation*

*Authenticated*

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

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