



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2012**

X1D8RG2A

Company Name: **105 STORMONT ROAD LIMITED**

Company Number: **04838503**

Date of this return: **07/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HERMIONE BOGGIS
FLAT 2 105 STORMONT ROAD
LONDON
SW11 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HERMIONE**

Surname: **BOGGIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HERMIONE**

Surname: **BOGGIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1985** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELISABETH LOUISE**

Surname: **HOSKINS**

Former names:

Service Address: **FLAT 1 105
STORMONT ROAD
LONDON
UNITED KINGDOM
SW11 5EJ**

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

Date of Birth: **17/10/1979**

Nationality: **NEW ZEALAND**

Occupation: **LAWYER**

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 CIRCUMSTANCE

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 07/07/2012 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: **ELISABETH HOSKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HERMIONE BOGGIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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