



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 INVERNESS TERRACE LIMITED**

Company Number: **04948695**

Date of this return: **30/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **15 YOUNG STREET (SECOND FLOOR)
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLLENHEIMS**

*Registered or
principal address:* **15 YOUNG STREET (SECOND FLOOR)
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **13 NORTHUMBERLAND PLACE, TEIGNMOUTH, TQ14 8BZ, UK**

Registration Number: **05398647**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GREGORY**

Surname: **FIELD**

Former names:

Service Address: **8 KINGS COURT
40 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
KT12 1JE**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CERI RHIAIN**

Surname: **JONES**

Former names:

Service Address: **100A INVERNESS TERRACE
LONDON
UNITED KINGDOM
W2 3LD**

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

Date of Birth: **15/11/1985** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HOLDS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 2010-10-30
Name: JOHN FIELD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-30
Name: ROBERT WILLIAM LOMER

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-30
Name: CERI JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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