



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2010**

Company Name: **106 THORNLA ROAD SE27 COMPANY LIMITED**

Company Number: **05044229**

Date of this return: **13/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **106 THORNLA ROAD
WEST NORWOOD LONDON
SE27 0SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDY ISABELLE**

Surname: **BRETHERTON**

Former names:

Service Address: **106E THORNLA**
W ROAD
LONDON
SE27 0SB

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ERIC**

Surname: **MACDONALD**

Former names:

Service Address: **106B THORNLA**
W ROAD
LONDON
SE27 0SB

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

Date of Birth: **23/03/1974**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **106 THORNLA**
 W ROAD FLAT A
 WEST NORWOOD
 LONDON
 SE27 0SB

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THIS IS A SHARE OF FREEHOLD. THE SHAREHOLDERS HAVE THE RIGHTS INHERENT IN HAVING A SHARE OF THE FREEHOLD OF 106 THORNLA W ROAD, SE27 0SB.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010

Name: **NEIL MCDONALD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **WENDY BRETHERTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/02/2010

Name: **SANTOS FERNANDA**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/02/2010

Name: **COLIN TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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