



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2011**

XY346S66

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

*Company Number:* **05044229**

*Date of this return:* **13/02/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRETHERTON**

*Former names:*

*Service Address:* **106E THORNLAU ROAD  
LONDON  
SE27 0SB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **106B THORNLAU 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 THORNLAU 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**THIS IS A SHARE OF FREEHOLD. THE SHAREHOLDERS HAVE THE RIGHTS INHERENT IN HAVING A SHARE OF THE FREEHOLD OF 106 THORNLAKE ROAD, SE27 0SB.**

## 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>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13  
*Name:* NEIL MCDONALD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* WENDY BRETHERTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* SANTOS FERNANDA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* COLIN TAYLOR

### *Authorisation*

*Authenticated*

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

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