



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Q4VYEZ**

*Company Name:* **102 CHURCH ROAD LIMITED**

*Company Number:* **05236700**

*Date of this return:* **21/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1  
102 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **PLEVIN**

*Former names:*

*Service Address:* **FLAT 1 102 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAOLA**

*Surname:*                **PEROSA**

*Former names:*

*Service Address:*        **FLAT 4 102 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LW**

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

*Date of Birth:*    **11/01/1962**                      *Nationality:*    **ITALIAN**

*Occupation:*    **TRAVEL TRADE EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                                **PLEVIN**

*Former names:*

*Service Address:*                        **FLAT 1 102 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LW**

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

*Date of Birth:*    **09/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ONLINE MARKETING  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 the date of this return  
*Name:* DAVID PLEVIN

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELESH BHANUBHAI PATEL  
*Name:* PRAGNESH BHANUBHAI PATEL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERRY JENNINGS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH ANNE BRAZIER

*Name:* PETER ADRIAN CHARALAMBIDES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NIRMAL R PATEL

*Name:* SHEETAL BADIANI

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### *Authorisation*

*Authenticated*

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

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