



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **102 CHURCH ROAD LIMITED**

Company Number: **05236700**

Date of this return: **21/09/2010**

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: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21
Name: DAVID PLEVIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21
Name: PAOLA PEROSA

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-21
Name: MARK BELLAK

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-21
Name: PRAGNESH BHANUBHAI PATEL
Name: ELES H BHANUBHAI PATEL

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-21
Name: GERRY JENNINGS

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-21

Name: PETER ADRIAN CHARALAMBIDES

Name: SARAH ANNE BRAZIER

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-21

Name: SHEETAL BADIANI

Name: NIRMAL R PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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