



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X142MCPF

*Company Name:* **110 LADY MARGARET ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05317908**

*Date of this return:* **21/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **110 LADY MARGARET ROAD  
LONDON  
N19 5EX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **HUCKLESBY**

*Former names:*

*Service Address:*        **110 LADY MARGARET ROAD  
LONDON  
N19 5ES**

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

*Date of Birth:*    **21/09/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **WEB DESIGNER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JOHN**

*Former names:*

*Service Address:* **110 LADY MARGARET ROAD  
LONDON  
ENGLAND  
N19 5EX**

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

*Date of Birth:* **31/10/1977** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN PAUL**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
110 LADY MARGARET ROAD  
LONDON  
N19 5EX**

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

*Date of Birth:*    **24/04/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY HUCKLESBY**

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

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

*Name:* **JENNA GALE**

## Authorisation

*Authenticated*

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

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