



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ8FAW**

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

*Company Number:* **05317908**

*Date of this return:* **21/12/2013**

*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):*                **MR HARRY SAMUEL**

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SARAH ELIZABETH**

*Surname:* **INNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **KATZ**

*Former names:*

*Service Address:*                **109 LADY MARGARET ROAD  
LADY MARGARET ROAD  
LONDON  
ENGLAND  
N19 5ER**

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

*Date of Birth:*   **18/12/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION**

## 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 21/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-31**

*Name:* **TIMOTHY HUCKLESBY**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-13**

*Name:* **JONATHAN ROGERS**

*Name:* **JENNA GALE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**TIMOTHY KATZ**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**SARAH INNES**

## *Authorisation*

*Authenticated*

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

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