



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

X132FBFS

Company Name: **101 FINBOROUGH ROAD LIMITED**

Company Number: **05368146**

Date of this return: **17/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES LTD.**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**
Registration Number: **5368146**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICOLAS MONTERO**

Surname: **FROLICH**

Former names:

Service Address: **FLAT 3 101 FINBOROUGH ROAD
LONDON
UNITED KINGDOM
SW10 9DU**

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

Date of Birth: **28/07/1972** *Nationality:* **SPANISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES FRANCIS PETER**

Surname: **MERCER**

Former names:

Service Address: **FLAT 4 101 FINBOROUGH ROAD
LONDON
SW10 9DU**

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

Date of Birth: **14/11/1980** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ASHLEY PETER**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/06/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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**
Name: **MS B VON BASEDOW MR S THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS A NICHOLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N FROLICH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS S MERCER MR C MERCER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARRIOTT-STATHAM MS VARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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