



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **110 HARTINGTON ROAD LIMITED**

Company Number: **05852883**

Date of this return: **21/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **110 HARTINGTON ROAD
TOXTETH
LIVERPOOL
MERSEYSIDE
L8 0SH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR ROBERT JOHN**
Surname: **LOCKHART**
Former names:
Service Address: **APT 2 110 HARTINGTON ROAD**
 LIVERPOOL
 MERSEYSIDE
 L8 0SH

Company Director *1*

Type: **Person**
Full forename(s): **DR ROBERT JOHN**
Surname: **LOCKHART**
Former names:
Service Address: **APT 2 110 HARTINGTON ROAD**
 LIVERPOOL
 MERSEYSIDE
 L8 0SH

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

Date of Birth: **28/04/1976** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL RESEARCH**
 SCIENTIS

Company Director **2**

Type: **Person**
Full forename(s): **PAUL WILLIAM**
Surname: **MITCHELL**
Former names:
Service Address: **APT 3 110 HARTINGTON ROAD**
 LIVERPOOL
 MERSEYSIDE
 L8 0SH

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

Date of Birth: **10/12/1971** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **ANNA CLARE**
Surname: **MONEY**
Former names:
Service Address: **APT 1 110 HARTINGTON ROAD**
 LIVERPOOL
 MERSEYSIDE
 L8 0SH

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

Date of Birth: **26/06/1981** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 21/06/2010

Name: **PAUL MITCHELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/06/2010

Name: **ROBERT LOCKHART**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/06/2010

Name: **ANNA MONEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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