



Annual Return

Company Name: **110 HARTINGTON ROAD LIMITED**

Company Number: **05852883**



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Company Name: **110 HARTINGTON ROAD LIMITED**

Company Number: **05852883**

Date of this return: **21/06/2016**

Sic Codes: **98000**

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

Situation of **110 HARTINGTON ROAD TOXTETH LIVERPOOL MERSEYSIDE**

Registered Office: **L8 0SH**

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## Officers of the company

### Company Secretary 1

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

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW DOMINIC**  
Surname: **CAIN**  
Service Address: **18 PENROSE STREET LIVERPOOL  
ENGLAND L5 0PR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1972** Nationality: **BRITISH**  
Occupation: **BUSINESSMAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS JANE ALISON**  
Surname: **DIHAMA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1954** Nationality: **BRITISH**  
Occupation: **TEACHER**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR NATHAN HENRY KENNETT**  
Surname: **LANCE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1981**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL  
RESEARCH  
SCIENTIS**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			
<b>N/A</b>			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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 the date of this return**  
Name: **ANDREW CAIN**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **NATHAN LANCE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

