



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLS9FD

Company Name: 110 HARTINGTON ROAD LIMITED

Company Number: 05852883

Date of this return: 21/06/2014

SIC codes: 98000

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): **MR NATHAN HENRY KENNETT**

Surname: **LANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 **3**

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 **4**

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>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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: **PAUL MITCHELL**

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: **ANNA MONEY**

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.