



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **100 BARRACKS LANE LIMITED**

Company Number: **06227028**

Date of this return: **25/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **100 BARRACKS LANE
OXFORD
OXFORDSHIRE
OX4 2AR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KATHARINE ELIZABETH**
Surname: **WILSON**
Former names:
Service Address: **100 BARRACKS LANE**
 OXFORD
 OXFORDSHIRE
 OX4 2AR

Company Director *1*

Type: **Person**
Full forename(s): **TIMOTHY JAMES**
Surname: **HOBDEN**
Former names:
Service Address: **100A BARRACKS LANE**
 OXFORD
 OXFORDSHIRE
 OX4 2AR

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

Date of Birth: **24/06/1978** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **KATHARINE ELIZABETH**
Surname: **WILSON**
Former names:
Service Address: **100 BARRACKS LANE**
 OXFORD
 OXFORDSHIRE
 OX4 2AR

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

Date of Birth: **17/08/1975** *Nationality:* **BRITISH**
Occupation: **WEB MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

50 ORDINARY Shares held as at 25/04/2010

Name: **KATHARINE WILSON/100 BARRACKS LANE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/04/2010

Name: **TIMOTHY HOBDEN/100 BARRACKS LANE**

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.