



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **104 DORIEN ROAD MANAGEMENT LIMITED**

*Company Number:* **06648336**

*Date of this return:* **16/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **104A DORIEN ROAD  
LONDON  
UNITED KINGDOM  
SW20 8EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TOBY MAYNARD**

*Surname:* **BECKER**

*Former names:*

*Service Address:* **104A DORIEN ROAD  
LONDON  
SW20 8EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TOBY MAYNARD**

*Surname:*                            **BECKER**

*Former names:*

*Service Address:*                **104A DORIEN ROAD**  
   **LONDON**  
   **SW20 8EJ**

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

*Date of Birth:*    **24/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELECOM ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **104A DORIEN ROAD  
LONDON  
SW20 8EJ**

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

*Date of Birth:* **05/03/1982** *Nationality:* **BRITISH**

*Occupation:* **SENIOR BRAND MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CARTER**

*Name:* **TOBY MAYNARD BECKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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