



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7TG7PX6**

*Company Name:* **110 HURON ROAD FREEHOLD COMPANY LIMITED**

*Company Number:* **06764936**

*Date of this return:* **03/12/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **7 TRINITY CRESCENT  
TOOTING  
LONDON  
SW17 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANT KENNETH**

*Surname:* **ALLAWAY**

*Former names:*

*Service Address:* **7 TRINITY CRESCENT  
LONDON  
SW17 7AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRANT KENNETH**

*Surname:*                            **ALLAWAY**

*Former names:*

*Service Address:*                **7 TRINITY CRESCENT  
LONDON  
SW17 7AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARAH JANE TURNER**

*Surname:* **ALLAWAY**

*Former names:*

*Service Address:* **7 TRINITY CRESCENT  
TOOTING  
LONDON  
SW17 7AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR NICHOLAS WILLIAM SAUNDERS**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FLAT 2 110 HURON ROAD  
UPPER TOOTING  
LONDON  
SW17 8RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **NEUROLOGIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARTIN DAVID**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **HQ OSG 1 (UK) ARMD DIV  
WENTWORTH BARRACKS BFP 015  
HEREFORD  
WILTSHIRE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **ARMY OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 2010-12-03**  
*Name:* **GRANT ALLAWAY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-03**  
*Name:* **SARAH ALLAWAY**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-12-03**  
*Name:* **NICHOLAS DAVIES**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-12-03**  
*Name:* **TIMOTHY DAVIES**

### *Authorisation*

*Authenticated*

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

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