



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06764936**

Date of this return: **03/12/2015**

SIC codes: **68209**

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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/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: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

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>	1
		<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>	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 03/12/2015 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: **GRANT ALLAWAY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.